

**Northville Public Library
Board of Trustees
October 05, 2020 Minutes**

Present: Michael Burnett (Director), Darrin Dietz, Mike Feldman, Carl Ingalls, Candy Frasier, Cheryl Miller

Absent: Jamie Philo, Cristen Shepard, Beth Junquera, Stella Williams

Board President, Darrin Dietz called the meeting to order at 6:30pm.

Secretary's Report: Minutes from the September meeting were approved unanimously.
(Miller, Ingalls)

Treasurer's Report: Report from September was approved unanimously.
(Feldman, Miller)

Feldman made a motion for expenditures to be paid, seconded by Frasier, with all voting Aye.

Director's Report: Mr. Burnett reported the Library activities and news from September
Director's report approved unanimously. (Frasier, Miller)

Old Business: Discussion regarding the timing of the 2020 Construction Grant was held and that Sprakers was notified that Sep-Oct 2021 was an appropriate time for their work on the parking lot.

Friends Report: The Holiday Baskets will be on display from Nov 10 to Dec 10.

Next Meeting: November 09, 2020.

Adjourned: 6:42 pm.