

**Northville Public Library
Board of Trustees
October 7, 2019 Minutes**

Present: Michael Burnett (Director), Stella Williams (President), Carl Ingalls, Candy Frasier, Jamie Philo, Beth Junquera, Darrin Dietz, Mike Feldman

Absent: Cristen Shepard, Cheryl Miller

Board President, Stella Williams called the meeting to order at 6:39pm.

Secretary's Report: Minutes from the July meeting were read and approved unanimously. (Feldman, Frasier)

Treasurer's Report: Approved unanimously (Dietz, Philo)
Feldman made a motion for Mr. Ingalls to pay expenditures, seconded by Dietz with all voting Aye.

Director's Report: Mr. Burnett reported the Library usage statistics for September. Rb, the digital platform for magazines will not be renewed due to lack of use. Overdrive will assume the service for a year then assess the viability of continuation of the digital magazine format.

Mr. Burnett received estimates on replacing four vertical blinds, deciding to hire Elmendorf for the job. Motion to approve the expenditure of \$939.00 was made by Feldman, seconded by Frasier with all voting Aye. Director's report approved unanimously. (Junquera, Ingalls)

Friends Report: The Holiday Raffle will begin on November 5.

Next Meeting: November 11, 2019.

Adjourned: 6:52 pm