

**Northville Public Library  
Board of Trustees  
November 09, 2020 Minutes**

**Present:** Michael Burnett (Director), Darrin Dietz, Mike Feldman, Carl Ingalls, Cheryl Miller, Jamie Philo, Stella Williams

**Absent:** Cristen Shepard, Beth Junquera, Candy Frasier

Board President, Darrin Dietz called the meeting to order at 6:34pm.

**Secretary's Report:** Minutes from the October meeting were approved unanimously.  
(Feldman, Williams)

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

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

**Director's Report:** Mr. Burnett reported the Library activities and news from October  
Director's report approved unanimously. (Ingalls, Philo)

**Budget:** Board members have been emailed first draft of 21-22 budget with no tax levy increase

**Old Business:** None

**Friends Report:** The Holiday Raffle will be on display from Nov 10 to Dec 10. There are 3 raffles (Kids' Fun, Italian Delights, Holiday Celebration)

**Next Meeting:** December 14, 2020.

**Adjourned:** 6:46 pm.