

**Northville Public Library
Board of Trustees
December 9, 2019 Minutes**

(Note: The November meeting was cancelled due to inclement weather.)

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

Absent: Cristen Shepard, Mike Feldman

Board President, Stella Williams called the meeting to order at 6:38pm.

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

Treasurer's Report: Reports from October and November were approved unanimously (Junquera, Miller)
Philo 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 the months of October and November.
Mr. Burnett is working to complete and distribute the first draft of the 20-21 budget.
Director's report approved unanimously. (Frasier, Williams)

Friends Report: The drawing for the Holiday Raffle will be on December 12.

New Business: Motion made to override the 2020-21 tax levy limit. (Williams, Miller) with all voting Aye.

Next Meeting: January 13, 2020.

Adjourned: 6:59 pm.