

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, April 8, 2014
7:00 PM**

Present: Brian Stalters, Lee Parker, Lisa Daly-Boockoff, Ken Perlow, Herb Ellison, Robert Keating, Christine LeFort, Jill Mathieu

Absent: Robert Berg, Carlton Moore

Clerk's Report: The minutes from the March 11, 2014 meeting were reviewed and accepted. A motion was made to accept the minutes by L Daly-Boockoff. This was seconded by K Perlow and unanimously approved.

Treasurer's Report: The Treasurer's Report was reviewed and accepted. A motion was made by H Ellison to accept the minutes. This was seconded by K Perlow and unanimously approved.

Reports of Special Committees:

Park Committee. H Ellison reported that a group from Wheaton will be held this Thursday with spring cleanup.

Salaries Committee. The Salaries Committee will reassess next steps after the Town Meeting.

Combined Director's and Youth Services Librarian's Report: Many events took place at the Library during March, but the biggest event was the Homeschool History Fair which drew over 100 people. Norton High Art Honor Society students painted the windows in the Discovery Den. There were 15 adult programs this month with 167 attendees and 20 children's programs with 676 attendees. There were 8,708 visitors during the month.

Correspondence: An email was received from C Moore; and we are happy to learn that he is doing well and may be able to attend the next Board meeting.

Old Business: The budget was discussed briefly. Final numbers will be available after the Town Meeting on May 12 at 7pm at Norton High School. J Mathieu reported that the Friends of the Library are doing a membership drive and packets with information about the Friends were handed out. L Daly-Boockoff will put a link to the membership application on Facebook.

New Business: L Parker discussed the Friends Appreciation Night to be held on June 3. L Parker reported an incident from April 2 when a patron became ill. B Stalters

will call about the need to repair the asphalt at the back of the Library. R Keating representing the nominating committee made a motion to accept Christine LeFort as a new Trustee. This motion was seconded by K Perlow and approved unanimously.

Bills: H Ellison made a motion to pay the bills which was seconded by L Daly-Boockoff and unanimously approved.

The meeting was adjourned at 8:20 pm. The next meeting will be held on Tuesday, May 13 at 7 pm.

List of documents used at the meeting:

Clerk's Report

Treasurer's Report

Combined Director's Monthly Report and Youth Services Librarian's Monthly Report

Resume of Christine LeFort

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President