

**Norton Public Library  
Meeting of the Board of Trustees  
Tuesday, May 13, 2014  
7 p.m.**

**Call to Order:** 7:07 p.m.

**Present:** Brian Stalters, Lisa Daly-Boockoff, Lee Parker, Ken Perlow, Robert Keating, Robert Berg, Christine LeFort

**Absent:** Carlton Moore, Jill Mathieu, Herbert Ellison

**Clerk's Report:** The minutes from the April 2014 meeting were reviewed and accepted. Motioned by K. Perlow, seconded by R. Keating.

**Treasurer's Report:** The April Treasurer's Report was reviewed and accepted. Motioned by L. Daly-Boockoff, seconded by K. Perlow.

**Director's Report:** L. Parker reviewed her written monthly report. She reported that the Friends of the Library made \$2,666 at its most recent book sale.

**Youth Services Librarian's Report:** L. Parker reviewed the youth services librarian's monthly report.

**Correspondence:** Anna Biron wrote a very thoughtful thank you note.

**Old Business:** L. Parker passed around estimates for cleaning the library. She will continue to research the issue.

**New Business:** L. Parker discussed the issue with the front door lock and broken seals on four windows in the vestibule. She contacted Strojny Glass Co. She will also contact a locksmith to see if the door lock can be repaired. L. Parker reported an issue with the library park sign and also a problem with Elaine Jackson's sign on the circulation desk. She will research options for the signs.

**Bills:** K. Perlow motioned to pay the bills. R. Keating seconded the motion. It was unanimously approved. The meeting was adjourned at 8:55 p.m. The next meeting will be held on Tuesday, June 10, 2014 at 7 p.m.

**List of documents used at the meeting:**

Clerk's Report

Treasurer's Report

Director's Monthly Report

Youth Services Librarian's Monthly Report

Respectfully submitted,  
Lisa Daly-Boockoff, Acting Clerk

Brian Stalters, President