

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, June 9, 2014
7:00 PM**

Present: Brian Stalters, Lee Parker, Ken Perlow, Herb Ellison, Christine LeFort, Jill Mathieu

Absent: Robert Berg, Carlton Moore, Lisa Daly-Boockoff, Robert Keating

Clerk's Report: The minutes from the May 13 meeting were reviewed and accepted. A motion was made to accept the minutes by B Stalters. 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 reviewed various maintenance issues in the park.. B Stalters, H Ellison and Ray Mathieu will clean the benches this weekend.

Salaries Committee. The Salaries Committee will meet this week.

Director's Report: We hosted the network Directors' (70+ libraries) meeting this month. Walpole Fence is looking at fencing in the reading area next to the Library. Total checks this month totaled 8,172 and 7,890 people visited the Library. Bruins raffle baskets made over \$400.

Youth Services Librarian's Report: L Costello is back from maternity leave. Final preparations are underway for the summer reading program. The Homeschoolers' Nature Fair took place in May and 100 people attended this wonderful event. The CFCE Programs (Tot Time, Book Explorers, etc. had 6 sessions this month with 253 in attendance.

Correspondence: Kristen Miller, former President of the Library Friends, sent a thank you for the bricks in appreciation of her service and for the Friends Appreciation Night.

Old Business: The front doors continue to be a problem and Lee has requested quotes for automatic doors. The budget was reviewed.

New Business: Pictures of the Norton Library are on the Public Library Association's Facebook page today. A new Long Range Plan for MBLC will be due soon and Lee will mail out copies of the existing plan to the Trustees.

Bills: H Ellison made a motion to pay the bills which was seconded by K Perlow and unanimously approved.

The meeting was adjourned at 9:00 pm. The next meeting will be held on Tuesday, September 9 at 7 pm.

List of documents used at the meeting:

Clerk's Report

Treasurer's Report

Combined Director's Monthly Report

Youth Services Librarian's Monthly Report

FYE 2015 Budget

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President