

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, June 9, 2015
7:00 PM**

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

Absent: Christine LeFort, Robert Berg, Carol Henson

Clerk's Report: The minutes from the May 12 meeting were reviewed. A motion to accept the minutes was made by K Perlow, seconded by R Keating and unanimously approved.

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

Reports of Special Committees:

Park Committee: The flyer for brick forms has been updated and will be ready as of July 1. Bricks will cost \$60.

Salaries Committee: The Salaries Committee will meet over the summer

Director's Report: The budget approved at town meeting for the library is \$370,800 – a 3% increase. Also approved was \$68,950 for the roof. The Friends made \$2,000 at the May book sale. Building issues continue. 5,080 people visited the library in May.

Youth Services Librarian's Report: Summer reading materials have been distributed to the Norton public elementary schools as well as Head Start and Active Learners Preschool. A PSA about the program was filmed and hopefully will be shown at the elementary schools. There were 14 programs with 314 attendees in May.

Correspondence: There was no correspondence this month.

Old Business: K Perlow discussed the Trivia Night event and a date was set for September 26. A Special Meeting of the Board will be held on August 11 at 6 p.m. to finalize details for the event.

New Business: A suggestion was made to hire an on-call maintenance person to deal with various building issues, and perhaps a backup. There was also a discussion of solar panels for the roof, and it was agreed to look at this after the new roof is installed. B Stalters made a motion that we not accept a request to use the community room by a for-profit health screening company. This was seconded by H Ellison and unanimously approved.

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

Next Meeting: The next meeting will be held on Tuesday, August 11 at 6:00 p.m.

The meeting was adjourned at 8:50.

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,

Jill J. Mathieu, Clerk

Brian Stalters, President