

**Norton Public Library
Special Meeting of the Board of Trustees
Tuesday, August 11, 2015
6:00 PM**

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

Absent: Christine LeFort, Herb Ellison, Carol Henson

A special meeting was called to discuss the Trivia Night fundraiser. K Perlow and L Daly-Boockoff reviewed the event details. Trivia Night is scheduled for Sept. 26. Doors will open at 7 p.m., trivia starts at 8 p.m. and the grand prize is \$250. There will be a 50/50 raffle and a raffle of lottery tickets.

The Trustees also discussed the recent bids on the roof and interior bids. K Perlow made a motion to accept the extra \$3,000 for the full ice and water shield for the roof. This was seconded by R Keating and approved unanimously. R Keating made a motion that the interior work be put out to bid again as current bids were much higher than what the insurance will pay. This was seconded by K Perlow and approved unanimously.

The meeting was adjourned at 7:45. The next meeting will be Sept. 8 at 7:00 p.m.

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President