

Norton Public Library
Meeting of the Board of Trustees
Tuesday, September 15, 2015
7:00 PM

Present: Brian Stalters, Lisa Daly-Boockoff, Lee Parker, Robert Berg, Ken Perlow, Robert Keating, Christine LeFort, Herb Ellison, Carol Henson

Absent: Jill Mathieu

The clerk's reports for June, July, and August were presented. Bob Berg made a motion to accept the reports. Lisa Daly-Boockoff seconded, and the reports were accepted.

The treasurer's report for August was presented. Ken Perlow made a motion to accept the report. Herb Ellison seconded, and the report was accepted.

Bob Berg will try to schedule a meeting with the Balfour Trust advisory board to speak to us.

Brian Stalters will ask the Southeastern Regional Vocational School about making benches for us.

The Library Director's reports for June, July, and August were presented.

The Children's Room reports were presented.

It was a very busy but successful summer of activities.

There was no correspondence.

Herb Ellison made a motion to postpone the Trivia Night. It was seconded by Bob Berg and passed.

New Business:

There was a discussion on the Balfour Trust Fund.

Brian Stalters made a suggestion that the Board come up with a wish list of what library maintenance issues we should deal with, prioritize them, and determine how much each will cost.

Lee Parker presented the results of the responses (344 to date) to the Long Range Plan Survey.

A committee will be formed to analyze the responses.

The annual meeting will be November 10, 2015 at 7:00

The regular board meeting will begin an hour earlier.

A nominating committee of Ken Perlow, Herb Ellison and Ruth Perlow was organized in case any sitting board member wishes to leave the board when their term expires at the end of the year.

Regarding the calendar for 2016:

The last Saturday for the library to be open will be June 18.

Holidays for the next year will be the same as 2015, except the library will close for Christmas Saturday December 24, 2016 and for New Year's the library will close at 1:00pm Saturday, December 31, 2016

The board accepted the projected calendar.

The next meeting will be Tuesday, October 13, 2015.

The meeting was adjourned at 8:50.

Respectfully submitted,

Ken Perlow, Acting Clerk

Brian Stalters, President