

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, November 10, 2015
6:00 PM**

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Present: Brian Stalters, Robert Berg, Carol Henson, Lee Parker, Herb Ellison, Robert Keating, and Jill Mathieu

Absent: Lisa Daly-Boockoff, Ken Perlow, Christine LeFort

Clerk's Report: The minutes from the October 13 meeting were reviewed. A motion to accept the minutes was made by H Ellison, seconded by R Berg and unanimously approved.

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

Reports of Special Committees:

Park Committee: Wheaton students helped H Ellison cleanup the park and they will be back in the spring.

Salaries Committee: The Salaries Committee will meet early next year.

Correspondence: None.

Director's Report: Multiple grants were submitted to the Norton Cultural Council for library programming. The Friends raised \$600 from the Jewelry Jingle. Circulation was up 36% from last month and visits were up 12%.

Youth Services Librarian's Report: The Jr. Friends redecorated the Discovery Den windows. The Youth Services Department applied for six Cultural Council Grants. In October there were 13 Children's Programs with 424 attendees.

Old Business: One quote was received regarding replacing the toilets. A motion was made by R Berg to switch to a new cleaning company. This was seconded by H Ellison and unanimously approved. The long range plan will be discussed at the December meeting.

New Business: B Stalters reported that the town building committee will tour the building.

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

The meeting was adjourned at 6:55. The next meeting is Tuesday, Dec. 8, at 7:00 p.m.

List of documents used at the meeting:

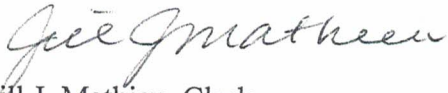
Clerk's Report

Treasurer's Report

Director's Monthly Report

Youth Services Librarian's Monthly Report

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jill Mathieu".

Jill J. Mathieu, Clerk

A handwritten signature in cursive script, appearing to read "Brian Stalters".

Brian Stalters, President