

**Norton Public Library  
Meeting of the Board of Trustees  
Tuesday, April 12, 2016  
7:00PM**

**Present:** Brian Stalters, Lee Parker, Lisa Daly-Boockoff, Christine LeFort, Herb Ellison, Ken Perlow, Carol Henson,, and Jill Mathieu

**Absent:** Robert Berg and Robert Keating

**Clerk's Report:** The minutes from the March 8 meeting were reviewed. A motion to accept the minutes was made by B Stalters, 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 Treasurer's Report. This was seconded by K Perlow and unanimously approved.

**Reports of Special Committees:**

**Park Committee:** H Ellison reported that the Cub Scouts will be working in the Park in shifts on April 30.

**Salaries Committee:** The Director's Contract has been given to Town Counsel to review.

**Director's Report:** The RFP for the interior work is in the Central Register and on the town and Library website. The Library participated in the Cradles to Crayons/Boston Bruins 9<sup>th</sup> Annual PJ Drive and collected 93 pairs of pajamas. Leslianne gave her official notice and the Youth Services position has been posted.

**Youth Services Librarian's Report:** CFCE continues to provide a great deal of programming here from Tot Time to Kindergarten Readiness. There were 21 programs scheduled for children and teens this month, with almost 600 in attendance.

**Correspondence:** None.

**Old Business:** B Stalters reported that an HVAC engineer suggested bringing in a sales engineer to look at new technology that can be used for the Library's HVAC. Ray Mathieu finished painting the community room.

**New Business:** L Parker mentioned that several of the members of the Friends and the parents of Jr. Friends were interested in having a Farmers' Market in the Library Park. This will be discussed at the next meeting.

**Bills:** H Ellison 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, May 10 at 7:00.

The meeting was adjourned at 8:15.

**List of documents used at the meeting:**

Clerk's Report

Treasurer's Report

Director's Monthly Report

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President