

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, June 14, 2016
7:00PM**

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

Absent: Herb Ellison

Clerk's Report: The minutes from the May 10 meeting were reviewed. A motion to accept the minutes was made by R Berg, 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:

Salaries Committee: Changes will be made to the draft of the Director's Contract based on comments from Town Counsel.

Director's Report: The new Youth Services Librarian, Meredith Ruhl, began working here part time. The Friends broke a record again with the Spring Book Sale. The Norton Cultural Council held their annual reception and had over 150 amazing entries in their Art Show.

Youth Services Librarian's Report: In May there were two art shows showcasing many talented young artists. There were 8 programs scheduled for children and teens this month with 466 in attendance.

Correspondence: The Library received \$174 from the Hannaford Helps campaign. Mansfield Bank is celebrating a big anniversary in town. Both the Library and the Historical Society are getting \$1,000 checks. B Stalters will attend the meeting.

Old Business: Progress is being made in Discovery Den, Hiltz Room and study room. B Stalters continues to try to find an HVAC person to come in.

New Business: L Daly-Boockoff will start the Bank of America grant process. The budget which is the same as last year was discussed. K Perlow spoke about a mini-golf fundraiser for February or March.

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

Next Meeting: The next meeting will be held on Tuesday, Sept. 13 at 7:00.

The meeting was adjourned at 9:40.

List of documents used at the meeting:

Clerk's Report
Treasurer's Report
Director's Monthly Report
Youth Services Librarian's Report

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President