

Norton Public Library
Annual Meeting of the Board of Trustees
Tuesday, October 10, 2017
7:00PM

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Present: Brian Stalters, Lee Parker, Lisa Daly-Boockoff, Robert Berg, Herb Ellison, Christine LeFort, Carol Henson, Patti Binegar, Robert Keating, and Jill Mathieu

Absent:

Clerk's Report: The minutes of the November 15, 2016 meeting were distributed and reviewed. A motion to accept the minutes was made by H Ellison, seconded by B Stalters and unanimously approved.

Treasurer's Report: The Treasurer's Report of November 15, 2016 was reviewed. A motion was made by J Mathieu to accept the Treasurer's Report. This was seconded by R Keating and unanimously approved.

Nominating Committee: R Keating and L Daly-Boockoff nominated C Henson, C LeFort, J Mathieu, and P Binegar to serve another term on the Board. R Berg made a motion to accept the slate of nominees. The motion was seconded by H Ellison and unanimously approved.

Annual Meeting Report: L Parker distributed the Annual Meeting Report.

Adjournment: The meeting was adjourned at 7:30.

List of documents used at the meeting:

Clerk's Report
Treasurer's Report
Director's FY17 Report

Respectfully submitted,


Jill J. Mathieu, Clerk


Brian Stalters, President