

Norton Public Library
Meeting of the Board of Trustees
Tuesday, January 9, 2018
6:00PM

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NORTON TOWN CLERK
2018 FEB 14 A 11: 11

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

Absent: Jill Mathieu

Clerk's Report: The minutes of the December 12 meeting were reviewed. A motion to accept the minutes was made by H Ellison, seconded by L Daly-Boockoff and unanimously approved.

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

Building Committee: Coldmasters Temperature Controls Inc attended the start of the meeting to be available for questions regarding HVAC installation. After approval is received from the Board of Health they will be able make plans to minimize disruption to staff and the public during construction.. Tentative time frame for project March-May. Quote to be requested for attic wall removal in preparation for HVAC project. Quote for lighting replacement to improve effieciently in areas with older lightly to be provided.

Director's & Youth Services Monthly Report: Donations were received from the Jeff Jackson Technology fund and \$3500 was awarded from the Norton Cable Access Committee. The Friends spent \$14,623.97 this calendar year. J.Goss recommended seating replacements for stained/worn chairs in Children's area. Friends to fund replacements.

Correspondence: Notice of Annual Town Meeting to be held Norton High School Monday May 14 at 7 p.m.

Old Business: Library park fountain still does not operate but can not be addressed until the spring.

New Business: Roof leaked due to ice damming. Service provider for roof clearing to be sought and efforts made to dry affected area. Board approved Girl Scout cookie booth to be held on Sundays in the parking lot (specific dates to follow).

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

Next meeting : The next meeting is scheduled for Tuesday, February 13, at 6:00. The meeting was adjourned at 7:30.

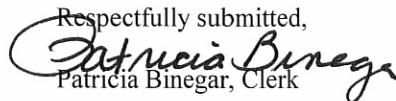
List of documents used at the meeting:

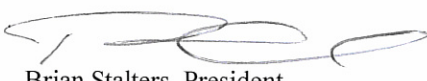
Clerks Report

Treasurer's Report

Director's & Youth Services Monthly Report

Respectfully submitted,


Patricia Binegar, Clerk


Brian Stalters, President