

Norton Public Library
Meeting of the Board of Trustees
Tuesday, March 20, 2018
6:00PM

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2:48 AM PM
RECEIVED

Present: Lisa Daly-Boockoff, Lee Parker, Robert Berg, Herb Ellison, Christine LeFort, Robert Keating. Jill Mathieu, Patricia Binegar, Jonathan Wesson, Ray Mathieu and Graceann Sullivan

Absent: Brian Stalters and Carol Henson

Trust Report from Bank of America: Jonathan H. Wesson, representative from U.S. Trust (Bank of America) presented the investment portfolio review to the Board of Trustees and Balfour Trust members Ray Mathieu and Graceann Sullivan.

Clerk's Report: The minutes of the February 13 meeting were reviewed. A motion to accept the minutes was made by H.Ellison, seconded by J.Mathieu and unanimously approved.

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

Building Committee: Funding for the HVAC replacement project to be discussed with the Finance Committee.

Director's & Youth Services Monthly Report : February attendance in adult programs doubled to 254 attendees. 15 children and teen programs were held with 273 in attendance. There were 5,724 visitors.

Correspondence: Notice of special town meeting to be held on April 11 at 7pm at Norton High School. Trident insurance company provided replacement cost for damage from ice/water leak of \$10,217.34, deductible is \$5,000 balance to be paid \$5,217.34. State aid grant awarded in the amount of \$9119.08

Old Business: Library park fountain does not operate but cannot be addressed until the spring as well as brick installation. The plan to repair the trellis in the library reading pavilion will need to be reassessed due to additional damage that occurred due to a fallen tree limb.

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, April 10, at 6:00. The meeting was adjourned at 8:15.

List of documents used at the meeting:

Clerks Report
Treasurer's Report
Director's & Youth Services Monthly Report
U.S.Trust Investment Portfolio Review
Respectfully submitted,

Patricia Binegar, Clerk



Lisa Daly-Boockoff, Vice President

