

**Norton Public Library  
Meeting of the Board of Trustees  
Tuesday, February 21, 2019  
6:00PM**

RECEIVED  
NORTON TOWN CLERK  
2019 MAR 13 P 3: 22

**Present:** Brian Stalters, Robert Berg, Lisa Daly-Boockoff, Lee Parker, Carol Henson, Christine LeFort and Patricia Binegar.

**Absent:** Herb Ellison, Robert Keating and Jill Mathieu.

**Clerk's Report:** The minutes of the January meeting were reviewed. A motion to accept the minutes was made by Lisa Daly-Boockoff seconded by Carol Henson and was unanimously approved.

**Treasurer's Report:** The Treasurer's report was reviewed. A motion was made by Lisa Daly-Boockoff to accept the Treasurer's report. This was seconded by Patricia Binegar and unanimously approved.

**Building Committee:** The punch list of final details and repairs continues to be worked on by Coldmasters. Documentation and warranty to be obtained. Final payment against balance will be issued once adjustments/repairs are completed. Protective cases locking thermostats will be installed.

**Director's & Youth Services Monthly Report:**

January continued with facility updates and challenges as detailed in the directors report. There were 5,837 visitors up 1,738 this month. There were 11 adult programs with 192 in attendance and 19 children/youth programs with 369 in attendance.

**Old Business:** Fire alarm installation should be completed shortly.

**New Business:**

**Bills:** Christine LeFort made a motion to pay the bills which was seconded by Lisa Daly-Boockoff

**Next meeting:** The next meeting is scheduled for Tuesday, March 12, 2019. The meeting was adjourned at 8:00.

**Correspondence:**

Finance Committee meeting- Monday February 26, 7pm Town Hall.

Town meeting – Wednesday, May 15 7pm

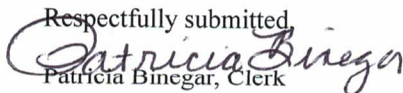
**List of documents used at the meeting:**

Clerks Report

Treasurer's Report

Director & Youth Services Monthly Report

Respectfully submitted,

  
Patricia Binegar, Clerk

  
Brian Stalters, President