

Norton Public Library
Meeting of the Board of Trustees
Tuesday, April 9, 2019
6:00PM

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NORTON TOWN CLERK
2019 MAY 17 A 9:53

Present: Herb Ellison, Lee Parker, Christine LeFort, Robert Keating, Jill Mathieu, Carol Henson, Lisa Daly-Boockoff and Patricia Binegar.

Absent:. Brian Stalters, Robert Berg,

Clerk's Report: The minutes of the February meeting were reviewed. A motion to accept the minutes was made by Jill Mathieu seconded by Carol Henson and was unanimously approved.

Treasurer's Report: The Treasurer's report was reviewed. A motion was made by Jill Mathieu to accept the Treasurer's report. This was seconded by Carol Henson and unanimously approved.

Park Committee: Herb Ellison updated status of donor bricks and trees lost in winter storms. Matt Crow will give report with what needs to be done to replace the donor trees. Planters will be filled soon when appropriate. Further coordination will come from Herb Ellison. Alan Day will install bronze memorial leaf.

Building Committee: The punch list mostly completed by Coldmasters. Final payment against balance will be issued once documentation supplied. Brian Stalters met with Jonah Israelit and he agreed to push the warranty date out to the end of 2019 from the original October end date. Coldmasters will send a tech to train the staff on the different thermostats as well as send us final as-built plans.

Director's & Youth Services Monthly Report:

March continued with facility updates and challenges as detailed in the Directors report. There were 5,991 visitors this month. There were 18 adult programs with 274 in attendance and 17 children/youth programs with 379 in attendance. The computers were used 407 times for an average of 36 minutes.

Bills: Herb Ellison made a motion to pay the bills which was seconded by Robert Keating.

Next meeting: The next meeting is scheduled for Tuesday, May 14, 2019. The meeting was adjourned at 7:25.

Correspondence:

Massachusetts Libraries Board of Commissioners state grant received in the amount of \$9,405.29.

Special Town meeting- April 17, 2019

Annual Town Election – April 23, 2019

Special Town meeting and Annual meeting – May 15, 2019

Special Town meeting – June 3, 2019

List of documents used at the meeting:

Clerks Report

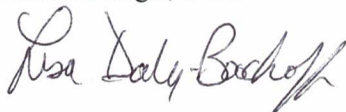
Treasurer's Report

Director & Youth Services Monthly Report

Respectfully submitted,

Patricia Binegar, Clerk

Lisa Daly-Boockoff, Acting President



Acting Clerk

