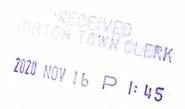
## Norton Public Library Annual Meeting of the Board of Trustees Tuesday, November 12, 2019 7:30PM



**Present:** Brian Stalters, Herb Ellison, Lisa Daly-Boockoff, Lee Parker, Jill Mathieu, Christine LeFort, Ray Mathieu, Carol Henson and Patricia Binegar.

Absent: Robert Berg and Robert Keating.

**Clerk's Report:** The minutes of the October 9, 2018 meeting were reviewed. A motion to accept the minutes was made by Lisa Daly-Boockoff seconded by Ray Mathieu and unanimously approved.

**Treasurer's Report:** The Treasurer's Report from June 30, 2019 was reviewed. A motion was made by Jill Mathieu to accept the Treasurer's Report. This was seconded by Lisa Daly-Boockoff and unanimously approved.

**Nominating Committee:** Jill Mathieu, Christine LeFort and Ray Mathieu nominated Lisa Daly-Boockoff, Herb Ellison and Patricia Binegar to serve another 3 year term until 2022. Herb Ellison motioned to accept the nominations. This was seconded by Jill Mathieu and unanimously approved.

Annual meeting report: Lee Parker distributed the Annual Meeting Report.

Adjournment: The meeting was adjourned at 8:00.

List of documents used at the meeting:

Clerks Report Treasurer's Report Director's FY19 Report

Respectfully submitted,

Patricia Binegar, Clerk

Brian Stalters, President