

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

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NORTON TOWN CLERK
2020 NOV 16 P 1:45

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