

Norton Public Library
Meeting of the Board of Trustees
Tuesday, November 12, 2019
6:00PM

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Present: Herb Ellison, Brian Stalters, Robert Berg, Lee Parker, Christine LeFort, Jill Mathieu, Lisa Daly-Boockoff Carol Henson, Amanda Viana and Patricia Binegar.

Absent: Robert Keating

Clerk's Report: The minutes of the October meeting were reviewed. A motion to accept the minutes was made by Jill Mathieu. This was seconded by Christine LeFort and unanimously approved.

Treasurer's Report: FY2020 State Aid to Public Libraries Certified Municipalities and Initial Awards have been announced. Norton's initial award is \$10,091.50. The Treasurer's report was reviewed. A motion was made by Herb Ellison to accept the Treasurer's report. This was seconded by Carol Henson and unanimously approved.

Park Committee: Chartley Landscape Management completed tree plantings in the park.

Director's & Youth Services Monthly Report: Amanda Viana reviewed the Director's report and Youth Services report. There were 6,319 visitors to the library in September with 15 adult programs attended by 199, 17 children's programs attended by 366, and 6 teen programs attended by 20.

It has been confirmed the Library is eligible to apply for State Grants. The library's long range plan is due to be updated next year, after which we will look into possible grant applications. Lee Parker confirmed with the auditors that the Friends can accept donations online through the library website. The increased hours have been well received and the earlier opening time has had the most traffic.

New Business: Christine LeFort kindly agreed to take over the Clerk responsibilities.

The recently donated paintings by Riga Martin require new matting. A motion was made by Lisa Daly-Boockoff to approve the matting of the paintings. This was seconded by Robert Berg and unanimously approved.

Bills: Herb Ellison made a motion to pay the bills which was seconded by Brian Stalters. The motion was unanimously approved.

Correspondence:

State Funding approval

Donation of paintings in honor of Helen L. Morgan was made by Linda Varnney.

Next meeting: The next meeting is scheduled for Tuesday, December 10, 2019 at 6pm. The meeting was adjourned at 7:30.

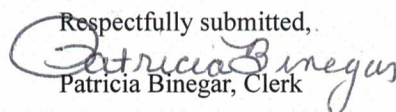
List of documents used at the meeting:


Clerks Report

Treasurer's Report

Director & Youth Services Monthly Report

Respectfully submitted,


Patricia Binegar, Clerk


Brian Stalters, President