

Norton Public Library
Meeting of the Board of Trustees
Tuesday, January 14, 2020
6:00 PM

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NORTON TOWN CLERK
2020 FEB 13 P 4:08

Present: Lisa Daly-Boockoff, Jill Mathieu, Robert Berg, Patricia Binegar, Brian Stalters, Christine LeFort, Lee Parker

Absent: Herb Ellison, Carol Henson, Robert Keating

Clerk's Report: The minutes of the December meeting were reviewed. Christine LeFort made a motion to accept the report, seconded by Patricia Binegar and unanimously approved.

Treasurer's Report: The Treasurer's report was reviewed. State aid received in the amount of \$10,091.50. Jill Mathieu made a motion to accept report, seconded by Lisa Daly-Boockoff. Unanimously approved.

Special Committees:

Park: The lights appear to be staying on in the day so we will be checking timers.

Building: Mechanical room is warm, will get thermometer to gauge temperature. Looking for ways to access that heat.

Director & Youth Services Monthly Report: Our action plan was accepted by MBLC. We were reminded that we need to do a new Strategic Plan by next October in order to be eligible for state aid and grants. Looking to do a survey sometime in June/July. We were awarded a \$4,548 grant from the Norton Cable advisory board for the funding of better technology for the Public Community Room which will fund a new smart TV along with a speaker system. We had 4,244 visitors during the month of December. The weeding throughout the library continues, with a refreshing look to the collection. New furnishings are being planned to replace a small table and two chairs allowing for better socializing and reading. The Junior Friends had a meeting where they created vision boards for 2020.

Unfinished Business: The Fire Department is planning a walkthrough & training for new Firefighters at the Library.

New Business: Looking to add a Donate Now option through PayPal to go through the Friends; however, personal information was requested.

Correspondence: Letter sent to Amanda and Leah from the Public School STEAM advisory committee inviting them to participate. They would be willing to work collaboratively when time permits. The Massachusetts Legislative Breakfast is being held at the Seekonk Library on January 17, 2020. Donations are requested to offset expenses. A motion was made by Robert Berg to donate \$50. Seconded by Jill Mathieu. Unanimously passed.

Bills: Lisa Daly-Boockhoff made a motion to pay bills, seconded by Patricia Binegar. Unanimously passed.

Next Meeting: Next meeting scheduled for February 11, 2020 at 6:00 pm. Meeting adjourned, 7:52 pm.

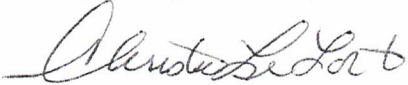
List of Documents used at the meeting:

Clerk's Report

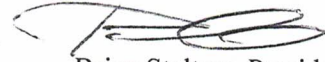
Treasurer's Report

Director & Youth Services Monthly Report

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Christine LeFort".

Christine LeFort, Clerk

A handwritten signature in cursive script, appearing to read "Brian Stalters".

Brian Stalters, President