

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, February 11, 2020
6:03PM**

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Present: Robert Berg, Brian Stalters, Herb Ellison, Patricia Binegar, Christine LeFort, Lee Parker

Absent: Jill Mathieu, Lisa Daly-Boockhoff, Carol Henson, Robert Keating

Clerk's Report: Robert Berg made a motion to accept Clerk's Report, Patricia Binegar seconded the motion. Unanimously approved.

Treasurer's Report: The Treasurer's Report was read and discussed. Robert Berg presented a resolution to state authorized signers on all checking and savings accounts in the name of the Norton Public Library. Herb Ellison made a motion to accept Treasurer's Report; Patricia Binegar seconded the motion, unanimously passed.

Special Committees

Park: Continuing to follow up on light timers.

Building: Kenton from Coldmasters came to change filters. John Parker came to fix the faucet in the family restroom. A scheduled annual fire inspection by ADT was done, everything is fine.

Salaries: The Salaries Committee met to go over the salaries for FY21 45 hour Level Service Budget as well as salaries for a FY21 50 hour budget narrative as requested by the Town Manager.

Director & Youth Services Monthly Report: Lee Parker was able to attend the Legislative Breakfast held at the Seekonk Library on January 17, 2020. She was able to speak with all of our legislators about the Norton Public Library and state aid. The purchase and installation of the SmartTV and sound system in the Community Room was completed and has met with positive reactions from the groups that have used it thus far. We received \$2,850 from the Norton Cultural Council for 2020 programs. The purchase of new desk chairs was requested as the old chairs were no longer able to adjust. Robert Berg made a motion to purchase chairs and the motion was seconded by Patricia Binegar. The motion was unanimously passed. A quote was received by Citron to install Ecoaire air care units in the restrooms. Robert Berg made a motion to install the units and was seconded by Herb Ellison. Motion was unanimously passed. The weeding in the Young Adult section is complete with a collection that is appealing and up to date. The Junior Friends put all holiday decorations away and created a winter theme for the bulletin board. The Page Turners Book Club read Gary Paulsen's Hatchet with positive results.

New Business: North Easton Savings Bank is setting up a Mutual Shares Program. Would we want to enroll? Robert Berg will look into it.

Bills: Herb Ellison made a motion to pay the bills. Patricia Binegar seconded. Unanimously passed.

Correspondence: A letter was received from the Superintendent of Schools requesting a partnership for internships for High School college prep students. Due to the nature of the request, we were not able to comply. Kyocera Copy Company sent a contract renewal, Herb Ellison made a motion to renew the contract, Robert Berg seconded. Unanimously passed.

Next Meeting: Next meeting is scheduled for March 10, 2020 at 6:00 pm. Meeting adjourned, 8:10 pm.

List of Documents used at the meeting:
Clerk's Report

Treasurer's Report / Resolution
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