

Norton Public Library  
Annual Meeting of the Board of Trustees  
Tuesday, November 10, 2020  
Via Remote Participation  
7:00 PM

RECEIVED  
NORTON TOWN CLERK  
2021 NOV 10 PM 3:08

**Present:** Lisa Daly-Boockoff, Robert Keating, Christine LeFort, Herb Ellison, Brian Stalters, Robert Berg, Jill Mathieu, Patricia Binegar, Lee Parker, Amanda Viana

**Clerk's Report:** Minutes of the November 12, 2019 meeting were reviewed. A motion to accept the minutes was made by Herb Ellison and seconded by Lisa Daly-Boockoff. Unanimously approved.

**Treasurer's Report:** The Treasurer's Report from June 30, 2020 was reviewed. A motion was made by Herb Ellison to accept the report and was seconded by Jill Mathieu. Unanimously approved.

**Nominating Committee:** Herb Ellison, Robert Keating, and Patricia Binegar nominated Jill Mathieu and Christine LeFort to serve another 3 year term until 2023. Carol Henson has declined another term so therefore the remaining seat will be determined in December. Herb Ellison made a motion to accept the nominations and Robert Keating seconded the motion which was unanimously approved.

**Annual Meeting Report:** Lee Parker distributed the Annual Meeting Report. The Norton Public Library FY20 by the Numbers gave an in depth profile of the facts and figures of the year. During this challenging time, due to the COVID-19 virus pandemic, the library staff overcame the uncertainty and difficult procedures needed to continue in their effort to provide the much needed library services.

**Adjourned:** The meeting adjourned at 7:24 pm.

**List of Documents used at the meeting:**

Clerk's Report  
Treasurer's Report  
Director's FY20 Report

Respectfully submitted,

Christine LeFort, Clerk

Brian Stalters, President