

**Norton Public Library  
Annual Meeting of the Board of Trustees  
Tuesday, November 15, 2022  
Via Remote Participation & In Person  
7:02 PM**

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NORTON TOWN CLERK  
2023 OCT 16 PM 2:05

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

**Clerk's Report:** Minutes of the November 9, 2021 was read by Christine LeFort. A motion to accept the minutes was made by Jill Mathieu and seconded by Robert Berg. Unanimously approved.

**Treasurer's Report:** The Treasurer's Report was read by Robert Berg. Discussion and thoughts for commemorations for Jane Ellison and Joan Casper. A motion was made by Robert Keating and seconded by Brian Stalters. Unanimously approved.

**Nominating Committee:** The Nominating Committee consisting of Robert Keating, chair, Christine LeFort and Ray Mathieu nominated Patricia Binegar, Herb Ellison, and Lisa Daly-Boockoff for another term, expiring in 2025. All nominees agreed to the new terms. A motion was made by Robert Berg to accept the nominations, seconded by Brian Stalters. Unanimously approved.

**Annual Meeting Report:** Lee Parker distributed the Annual Meeting Report. The Norton Public Library FY2022 annual report was distributed and gave an in depth profile of the facts and figures of the year. The present library building celebrated its 30<sup>th</sup> anniversary with many improvements including new furnishings and flooring. We dealt with some harsh conditions such as a blizzard, ice dams, and days with no heat. Building repairs continued through April. We were awarded a technology grant from Norton Cable Access, for which we are most grateful. The children's room was able to purchase an AWE literacy station. New public computers were purchased as well. Policies were updated, and programs were ever popular. The park benches were replaced and refurbished and additional signage was added. It was a very busy year.

**Adjourned:** Robert Keating made a motion to adjourn the meeting, seconded by Robert Berg. Meeting adjourned 7:45pm.

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

Clerk's Report  
Treasurer's Report  
Director's FY22 Report

Respectfully submitted,

Christine LeFort, Clerk

Brian Stalters, President