

RECEIVED
NORTON TOWN CLERK

2023 MAR 22 PM 1:06

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, February 14, 2023
6 p.m.**

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

Absent: Christine LeFort, Andrea Sullivan

Clerk's Report: The minutes of the January meeting were reviewed. A motion to accept the minutes was made by Bob Berg and seconded by Brian Stalters. The minutes were approved.

Treasurer's Report: Bob Berg reviewed the treasurer's report. Received \$20,455, the first half of our state aid. We should be receiving the second half soon. The trust fund is doing well. We may have to take a disbursement from it soon, depending on when we receive the second half of our state aid.

We received the results of the auditor's review from our CPAs. Nothing material was flagged as a concern.

A motion to accept the minutes was made by Herb Ellison, seconded by Patricia Binegar. The report was accepted.

Director's Monthly Report: Lee Parker reviewed her report. The Board discussed the "senior" designation in circulation statistics.

Youth Services Monthly Report: Lee Parker reviewed the Youth Services report and mentioned that lots of community connections have been made.

Correspondence: We received a request from the Red Cross to place a clothing donation bin in the parking lot of the library. The Board discussed it, and based on the maintenance it would require, declined the request.

Old Business: Salaries and budget proposals were discussed.

Bills: Brian Stalters made a motion to pay the bills. Robert Keating seconded it. Unanimously approved.

Next meeting: The next meeting is scheduled for Tuesday, March 14, 2023, at 6 p.m. The meeting was adjourned at 8 p.m.

List of documents used at the meeting:

Clerks Report

Treasurer's Report

Director & Youth Services Monthly Report

Respectfully submitted,

Lisa Daly-Boockoff, Acting Clerk

Brian Stalters, President