



TOWN OF NORTON

(Committee)

MINUTES

Date: November 3, 2012 Time: 2:00 p.m.

Location: Town Hall lunchroom

Members Present: Joanne Hadley, Rachel Daly, Ann Murray, Rowena Koran, Naomi Viglas, Chair

Members Not Present: None

The meeting was called to order at: 2:00 p.m.

Minutes from the October 18 meeting were approved and signed.

Note taker and time keeper: Ann Murray

Meeting Motions / Actions and Summary of Discussions:

Discussion of grant proposals:

We discussed 39 proposals (two additional ones came in on time by postmark, bringing the total from 37 to 39). Joanne reported that \$5,158 was available because \$538 carried over unencumbered from last year.

Distribution of funds:

22 proposals received funding

17 proposals did not receive funding.

Grant Recipient Reception discussion:

We agreed to keep the reception in the spring and talked about the possibility of combining it with an exhibition of art by children in the library. We need to discuss this further as it would take a lot of advance planning.

The meeting of November 3 was adjourned at 4:30 p.m.

Minutes Approved by Committee on: January 4, 2012

Respectfully submitted,

Signatures:

(Name & Title)

Chair, _____
(Committee)

Note Taker