

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, February 11, 2014
7:00 PM**

Present: Brian Stalters, Lee Parker, Lisa Daly-Boockoff, Robert Berg, Herbert Ellison, Robert Keating, Jill Mathieu

Absent: Gail Robinson, Carlton Moore, Ken Perlow

Clerk's Report: The minutes from the January 14, 2014 meeting were reviewed and accepted. Motioned by H Ellison, seconded by L Daly-Boockoff. It was unanimously approved.

Treasurer's Report: The Treasurer's Report was reviewed and accepted. Motioned by H Ellison, seconded by L Daly-Boockoff. It was unanimously approved.

Reports of Special Committees:

Park Committee. H Ellison received a deposit for a wedding in the fall.

Salaries Committee. The Salaries Committee met with the Town Manager prior to this meeting to discuss the proposed FY15 budget.

Director's Report: Work on the Hilz room which was flooded on January 6 continues and the last part to be done with take place in the spring when part of the roof is re-shingled. The post by the digital display has been painted. The copier agreement was updated. There were 458 computer sessions in December and 5,876 people visited the library.

Youth Services Librarian's Report: Five students from the Norton High School Art Honors Society visited the library and painted beautiful reproductions of picturebook covers on our Discovery Den windows. Teen Tuesdays have been running smoothly and the Norton MOMS Club hosted the first of our monthly Library Playgroup programs.

Correspondence: There was correspondence from Vanguard Solar.

Old Business: The quote for the automatic door openings came in at \$5,428 which is well below the capital budget request amount of \$10,000, so we will not do anything with this for the moment.

New Business: A motion was made by H Ellison to get two sections of baseboard heat for the ladies' room and the closet for \$1,029. This was seconded by R Keating and unanimously approved. The fiscal FY2015 budget was discussed. As a result of the Legislative Breakfast held early this month, the Friends are working to get letters of support from our patrons sent out to our legislators.

Bills: L Daly-Boockoff made a motion to pay the bills which was seconded by R Keating and unanimously approved.

The meeting was adjourned at 8:16 p.m. The next meeting will be held on Tuesday, March 11 at 7 p.m.

List of documents used at the meeting:

Clerk's Report

Treasurer's Report

Director's Monthly Report

Youth Services Librarian's Monthly Report

Proposed FY2015 budget

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President