

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, February 10, 2015
7:00 PM**

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Present: Brian Stalters, Lee Parker, Christine LeFort, Robert Berg, Lisa Daly-Boockoff, Ken Perlow, Herb Ellison, Carol Henson, and Jill Mathieu

Absent: Robert Keating

Insurance: Chris Pintarich of Berry Insurance reviewed the proposed insurance policy as requested by the Board. K Perlow made a motion to accept the proposed Directors & Officers Liability and Employment Practices Liability insurance policy. This was seconded by R Berg and unanimously approved.

Clerk's Report: The minutes from the January 13 meeting were reviewed. A motion to accept the minutes was made by C LeFort. This was seconded by B Stalters and unanimously approved.

Treasurer's Report: The Treasurer's Report was reviewed and accepted. A motion was made by H Ellison to accept the Treasurer's Report. This was seconded by K Perlow and unanimously approved.

**Reports of Special Committees:
Salaries Committee:**

Director's Report: L Parker reported that the Cultural Council approved seven programs totaling \$2,455. The Highway Department has been great at plowing the parking lot. Yankee Sprinkler gave a quote of \$4,750 for the backflow device in the janitor's closet. The Hiltz Room and the Discovery Den flooded once again. There were 459 computer sessions and 5,259 people visited the Library during the month.

Youth Services Librarian's Report: There were 16 sessions in January with 400 attendees. This included the Teen Friends demo Karate class. Storytime is back and consistently bringing in over 60 people on Wednesday morning. CFCE program "Read & Rise" pre-literacy program for older toddlers had such a huge response that they ended up offering two sessions a day.

Correspondence: None

Old Business: The budget was reviewed. B Stalters, R Berg, and L Parker will meet with the Town Manager to discuss the budget tomorrow. Fincom meeting will be held February 25 at 8:00.

New Business: There was a discussion regarding the need for a new roof which will cost around \$70,000.

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

Next Meeting: The next meeting will be held on Tuesday, March 10 at 7:00 p.m.

The meeting was adjourned at 8:55.

List of documents used at the meeting:

Clerk's Report

Treasurer's Report

Director's Monthly Report

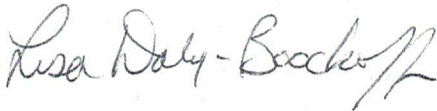
Youth Services Librarian's Monthly Report

Proposed Directors & Officers Liability and Employment Practices Liability insurance policy

Respectfully submitted,



Jill J. Mathieu, Clerk



~~Brian Stalters, President~~

Lisa Daly-Boockoff, Acting President