

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

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

Absent: Brian Stalters, Carol Henson

Clerk's Report: The minutes from the February 10 meeting were reviewed. A motion to accept the minutes was made by R Berg. This was seconded by K Perlow 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:

Park Committee: H Ellison will place an order for 19 bricks. A request from yoga teacher Lisa Cohen to hold yoga classes in the Park was received. This was reviewed by the Board and L Parker will contact her to discuss.

Salaries Committee: The draft of the Director's contract and performance review documents were reviewed and discussed. Changes will be made and the documents will be reviewed at the next meeting.

Director's Report: We were all sad to lose our long-time Board member, friend, and advocate of the library – Carlton Moore. The new front doors have been installed. The Friends funded new folding chairs for the community room. The insurance adjuster and J. Brian Day have been at the Library a lot over the last month due to leaks, etc. Donations of over \$3,000 have come in for Nick's Nook.

Youth Services Librarian's Report: There were 21 sessions this month with 540 attendees. The life-sized Candy Land Game had almost 60 participants. The local homeschoolers put on a "culture" fair in the community room and donated \$80.75.

Correspondence: Letter from Lisa Cohen, yoga teacher (see Park Committee section).

Old Business: The new doors have been installed. The budget was presented at FinCom. K Perlow made a motion we donate \$250 to Daggett-Crandall-Newcomb Home in memory of Carlton Moore. This was seconded by R Berg and unanimously approved. K Perlow will work with L Parker to determine where the painting by Philip Stepanek will be placed.

H Ellison made a motion to vote to authorize Brian Stalters, President, Robert J. Berg, Treasurer, and D. Lee Parker, Director, as signers on the accounts of the Norton Public Library at the North Easton Savings Bank, and to transact business on these accounts as permitted by the Corporate Resolution dated March 10, 2015. This was seconded by K Perlow and approved unanimously.

Bills: K Perlow made a motion to pay the bills which was seconded by R Keating and unanimously approved.

Next Meeting: The next meeting will be held on Tuesday, April 14, at 7:00 p.m.

The meeting was adjourned at 9:15.

List of documents used at the meeting:

Clerk's Report

Treasurer's Report

Director's Monthly Report

Youth Services Librarian's Monthly Report

Corporate Resolutions

Letter from Lisa Cohen, yoga teacher

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President