

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, February 9, 2016
8:10 PM**

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

Absent: Christine LeFort

Clerk's Report: The minutes from the January 12 meeting were reviewed. A motion to accept the minutes was made by B Stalters, 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: Nothing to report this month..

Salaries Committee: B Stalters will contact the town manager to discuss town counsel reviewing the draft of the director's contract.

Trust Committee: Nothing to report this month.

Director's Report: L Parker went before the Cable Access Committee at the Norton Media Center to present the Library's grant proposal and the full request of \$4,611 was approved. The opioid intervention panel at the Library was very well attended. Circulation was up about 10% and computer use was up approximately 20%.

Youth Services Librarian's Report: L Parker prepared this report as L Costello had her baby this month. There was a great deal of activity in the children's room, with over 900 in attendance at family programs.

Correspondence: None.

Old Business: J Mathieu made a motion that the LED lights be installed in the Community Room with payment coming from the building fund. This was seconded by R Berg and approved unanimously.

New Business: The FY17 budget and the 50 hour budget were reviewed. The FinCom meeting is Feb. 22 at 8 p.m.

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, March 15 at 7:00.

The meeting was adjourned at 8:25.

List of documents used at the meeting:

Clerk's Report

Treasurer's Report

Director's Monthly Report

Youth Services Librarian's Monthly Report

FY17 Proposed Budget and 50 Hour Budget

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President