

**Norton Public Library
Annual Meeting
Tuesday, November 15, 2016
7 p.m.**

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NORTON TOWN CLERK

Present: Brian Stalters, Lee Parker, Christine LeFort, Lisa Daly-Boockoff, Herb Ellison, Robert Berg, Carol Henson, Robert Keating

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Absent: Jill Mathieu, Ken Perlow

Clerk's Report: The minutes from the November 10, 2015 annual meeting were distributed and reviewed. A motion to accept the minutes was made by R. Berg, seconded by C. LeFort, and unanimously approved.

Treasurer's Report: The Treasurer's Report was reviewed and accepted. A motion was made by B. Stalters to accept the report, seconded by C. Henson, and unanimously approved.

Nominating Committee: C. LeFort made a motion to nominate both H. Ellison and L. Daly-Boockoff for another term on the Board of Trustees. C. Henson seconded the motion and it was unanimously approved.

Director's Report: L. Parker reported on the many physical improvements of the library during the year, including a new roof, new toilets, new lights, a freshly painted large community room, and renovated Hiltz, children's, and small community rooms. During the year, the library had 73,068 visitors, 328 programs with 9,824 attendees, 824 meeting room users, 1,383 volunteer hours, and 90,293 items borrowed by patrons. L. Parker thanked the staff, volunteers, Friends, and Trustees for their support.

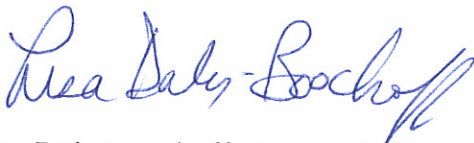
Trustee President Report: B. Stalters discussed the status of the heating system repair/replacement. He thanked L. Parker, the staff, the volunteers, and the Board of Trustees for their time and talent.

Adjournment: The meeting was adjourned at 7:48 p.m.

List of documents used at the meeting:

Clerk's Report
Treasurer's Report
Director's FY16 Report

Respectfully submitted,



Lisa Daly-Boockoff, Acting Clerk



Brian Stalters, President