

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, April 11, 2017
6:00PM**

Present: Brian Stalters, Lee Parker, Lisa Daly-Boockoff, Robert Keating, Christine LeFort, Carol Henson, Patti Binegar, and Jill Mathieu

Absent: Herb Ellison, Robert Berg

Clerk's Report: The minutes of the February 14 meeting were reviewed. A motion to accept the minutes was made by L Daly-Boockoff, seconded by B Stalters and unanimously approved.

Treasurer's Report: The Treasurer's Reports for February and March were reviewed. A motion was made by L Daly-Boockoff to accept the Treasurer's Reports. This was seconded by C Henson and unanimously approved.

Reports of Special Committees: There were no reports from the Special Committees this month.

Director's Report: February was packed with programs for adults including book groups, Great Decisions, a rughooking roundtable, knitting, and a movie. March was much the same but with more than double the attendance from February events. A former library trustee and beloved patron, Richard Kay passed away, and his family directed donations in his name to the library. To date, \$390 has been received. In March there were 13 adult programs attended by 316 people.

Youth Services Librarian's Report: In February there were 533 people in attendance at 19 children's programs. Local homeschoolers displayed their projects on the theme of "Inventors and Innovations". In March, the movie "Moana" was shown. CFCE offered the first two sessions of a five-week Kindergarten Readiness series as well as all of their regular monthly programs. Except the Discovery Workshop which was canceled due to snow. There were 474 in attendance at 16 children's programs held in March.

Correspondence: L Parker shared Maddie Wolters' letter of resignation and card. Abby Epplett, will replace her as PR Assistant.

Old Business: There was a discussion about other items to add to the grant request. Estimated costs are needed for several of the items. L Parker will be getting a quote for LED lights outside the building. Several of the building issues were discussed.

New Business: P Binegar disclosed that her sister works for EBSCO which is a company the library uses for magazine subscriptions. Her sister receives no financial benefit whether or not the library uses EBSCO services. She had to disclose this as part of the Ethics test she took as a new trustee. The Friends are going to pay for a Media drop that will be installed near the book drop.

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

Next Meeting: The next meeting is scheduled for Tuesday, May 9 at 6:00. The meeting was adjourned at 7:30.

List of documents used at the meeting:

Clerk's Report for February, Treasurer's Reports for February and March, Director's Monthly Reports for February and March, and Youth Services Librarian's Reports for February and March.

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President