

**Norton Public Library
Meeting of the Board of Trustees
Tuesday, May 9, 2017
6:00PM**

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

Absent:

Clerk's Report: The minutes of the April 11 meeting were reviewed. A motion to accept the minutes was made by L Daly-Boockoff, seconded by C Henson and unanimously approved.

Treasurer's Report: The Treasurer's Reports was reviewed. A motion was made by H Ellison to accept the Treasurer's Reports. This was seconded by L Daly-Boockoff and unanimously approved.

Reports of Special Committees:

Park Committee: H Ellison reported that a crew from Wheaton helped to clean up the park. Planters will be done shortly.

Salaries Committee: The draft of the Director's Contract will be reviewed at the June meeting.

Director's Report: B Stalters and L Parker attended two override meetings. We have received \$350 in donations in memory of Richard Kay. The Friends Plant & Bake Sale and Basket Raffles brought in over \$2,000. Z. Polutchko gave her notice. The staff attended the Library Showcase at Lakeville Library where many libraries in the network shared ideas about successful programs.

Youth Services Librarian's Report: During school vacation week, the MOMS club sponsored a Creature Teachers presentation along with other special events as well as most of the regular monthly programs including Storytime, Baby Time, LEGO club, etc. The Junior Friends have raised \$40 from bookmarks they made. Planning continues for Summer Reading. There were 624 in attendance at the 19 children's programs held this month.

Correspondence: None.

Old Business: The grant request was discussed and the Trustees agreed that at this time, the grant should be for the HVAC system only. Initially we had planned to include other items such as parking lot paving and striping fixing lights in parking lot, paving the lot in the park, and other issues. However, in April, while the Library was closed, but staff were still in the building, there was a very loud bang in the garage followed by smoke. The Fire Dept. was called and everyone evacuated the building. It was a heating system problem and the #1 boiler was shut down and the gas shut off. Because of this safety issue, the Trustees agreed that we need to move forward with the grant request as soon as possible and to look to other sources such as asking the Town if they can help out with this large expense.

New Business: Congratulations to R Berg upon his appointment as President of North Easton Savings Bank. There will be a Salad Tour of the Mediterranean event for the Trustees, staff, Friends and volunteers at 7 p.m. on June 13. The next meeting will be changed from June 13 to June 20.

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

Next Meeting: The next meeting is scheduled for Tuesday, June 20 at 6:00. The meeting was adjourned at 8:05.

List of documents used at the meeting:

Clerks Report

Treasurer's Report

Director's Monthly Report
Youth Services Librarian's Report

Respectfully submitted,

Jill J. Mathieu, Clerk

Brian Stalters, President