

Norton Public Library  
Annual Meeting of the Board of Trustees  
Tuesday, October 9, 2018  
7:00PM

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NORTON TOWN CLERK  
2019 NOV 14 P 3:00

**Present:** Brian Stalters, Herb Ellison, Robert Berg, Lisa Daly-Boockoff, Lee Parker, Jill Mathieu, Christine LeFort, Robert Keating and Patricia Binegar.

**Absent:** Carol Henson

**Clerk's Report:** The minutes of the October 10, 2017 meeting were reviewed. A motion to accept the minutes was made by Lisa Daly-Boockoff seconded by Brian Stalters and unanimously approved.

**Treasurer's Report:** The Treasurer's Report from June 20, 2018 was reviewed. A motion was made by Herb Ellison to accept the Treasurer's Report. This was seconded by Lisa Daly-Boockoff and unanimously approved.

**Nominating Committee:** Brian Stalters, Robert Berg and Robert Keating were nominated to serve another 3 year term until 2021. Herb Ellison motioned to accept the nominations which were unanimously approved.

**Annual meeting report:** Lee Parker distributed the Annual Meeting Report.

**Adjournment:** The meeting was adjourned at 7:30.

**List of documents used at the meeting:**

Clerks Report  
Treasurer's Report  
Director's FY18 Report

Respectfully submitted,  
  
Patricia Binegar, Clerk

  
Brian Stalters, President