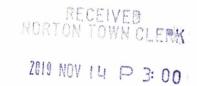
## Norton Public Library Annual Meeting of the Board of Trustees Tuesday, October 9, 2018 7:00PM



**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