

Norton Public Library
Annual Meeting of the Board of Trustees
Tuesday, November 9, 2021
Via Remote Participation & in Person
7:10 PM

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NORTON TOWN CLERK
2022 NOV 21 PM 2:00

Present: Jill Mathieu, Lisa Daly-Boockoff, Patricia Binegar, Christine LeFort, Herb Ellison, Brian Stalters, Robert Berg, Robert Keating, Andrea Sullivan, Lee Parker, Amanda Viana

Clerk's Report: The Clerk's Report was read by Christine LeFort. Patricia Binegar made a motion to accept the report, seconded by Robert Berg. Motion carried, approved.

Treasurer's Report: The Treasurer's Report was read by Robert Berg. Herb Ellison made a motion to accept the report, seconded by Robert Keating. Motion carried, approved.

Nominating Committee: The nomination of Robert Berg, Robert Keating and Brian Stalters for another term, expiring in 2024, along with the nomination of Andrea Sullivan to fill the remaining term vacated by Carol Henson expiring in 2023 was presented. All nominees agreed to the new terms. A motion was made by Lisa Daly-Boockoff to accept the nominations, seconded by Jill Mathieu.

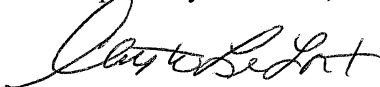
Annual Meeting Report: Lee Parker distributed the Annual Meeting Report. The Norton Public Library FY21 At a Glance, gave a profile of the facts and figures of the year. Crafts-to-Go and the Self – Service kiosk provided patrons with alternative options, along with contactless pickup, printing and copying to go, grab & go, computers by appointment, book & movie bundles, Chromebooks, online programs and video library. These services were adapted for COVID. Program attendance in person or virtual was 1,565, active borrowers totaled 10,275, items checked out 75,137 and the collection now numbers 104,122 items.

Adjourned: Herb Ellison made a motion to adjourn the Annual Meeting, seconded by Robert Keating, motion carried, approved. The meeting adjourned at 8:00 pm.

List of Documents used at the meeting:

Clerk's Report
Treasurer's Report
Director's FY20 Report

Respectfully submitted,



Christine LeFort, Clerk



Brian Stalters, President