

RECEIVED  
NORTON TOWN CLERK

**Norton Public Library**  
**Meeting of the Board of Trustees 2023 FEB 16 PM 4:05**  
**Tuesday, January 10, 2023**  
**Via Remote Participation & In Person**  
**6:02 PM**

**Present:** Robert Keating, Robert Berg, Andrea Sullivan, Patricia Binegar, Herb Ellison, Brian Stalters, Jill Mathieu, Lee Parker, Amanda Viana

**Absent:** Christine LeFort, Lisa Daly-Boockoff

**Clerk's Report:** The Clerk's Report was read and discussed. Robert Berg made a motion to accept the report, seconded by Robert Keating. Unanimously approved.

**Treasurer's Report:** The Treasurer's Report was read and discussed. The initial award of state aid will be \$20,455.06. Herb Ellison made a motion to accept the report, seconded by Robert Keating. Unanimously approved.

**Library Park:** Patricia Binegar reported that a student volunteer cleaned up the paw print path.

**Director & Youth Services Monthly Report:** December was a busy month and included hiring one Circulation Assistant. The Strategic Plan was approved by the Board and MBLC. A new glass display case has been purchased. There was a successful Blood Drive (44 units). There were 15 adult programs with 119 attendees. (see Director's Report)

Leah had a good number of reader's advisory requests from teens and college students in December. The five books created by the kindergarten classes were on display all month. The Sun Chronicle called Leah for an interview about the kindergarten project. Family Story time has been doing well with the attendance of local family daycare groups. There were 8 programs during the month with 104 in attendance. (See Youth Services Report).

**Correspondence:** None

**Old Business:** None.

**New Business:** Lee Parker reported that a Department Head Meeting will be held on January 24 to discuss budgets.

**Bills:** Herb Ellison made a motion to pay the bills, seconded by Robert Keating. Unanimously approved.

**Next Meeting:** Tuesday, February 14, 2023 at 6:00 pm.

**Adjourned:** The meeting was adjourned 7:23 pm.


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


Clerk's Report

Treasurer's Report

Directors & Youth Services Reports

Respectfully submitted,

  
Jill Mathieu, Acting Clerk  
Lisa Daly-Brockhoff

  
Brian Stalters, President