



SOMERSWORTH PUBLIC LIBRARY

25 Main Street
Somersworth, NH 03878

BOARD OF TRUSTEES MEETING

Tuesday, October 2, 2018

7:00 PM

Meeting Held at the Library

Public Invited to Attend

AGENDA

- I. Meeting Called to Order at 7:04- attended by Ms Donovan, Mr Murray, Ms Ashe and Ms Goodnow, Chair. Ms Totter, Librarian
- II. Minutes of the September 2018 meeting- change the meeting minutes to be in alignment with what the library has done in the past, amend the notes to say the bylaws of the board of trustees and policies of the Somersworth public library Accept minutes first by Mr Murray and seconded by Ms Donovan
- III. Report of the Library Director discussed the counter, and new person discussed having different social media good place for book club, etc. The Library Director's report was accepted, first by Mr Murray and seconded by Ms Donovan
- IV. Friends of the Somersworth Public Library- meeting next week
 - A. Book sale of adult books and DVD's, started 9/29 through 10/13.
 - B. Thinking about adding our Holiday party together in December. Have a yankee swap
- V. Old Business
 - A. Bylaws Updates – Library Card and Overdue Materials policies- discussed the updated policies which are new and created. Discussed the Granite State Challenge. This is a contest to grow the library patrons. This was not something that would work this year. We may look into it next year.
 - B. With the overdue policy: the new policy is to charge for any of the days that the patron is late. The maximum fine will be \$7.00. Discussed changing the email that goes out saying the book is overdue, we tell patrons that they owe money

on the overdue book. Ms Totter will be checking to see what the email says. Double check the fine free Friday to add to the email. All paragraphs are accepted for the new policy of the library. Ms Totter will bring any new changes made to the policies and we will review them next month.

- C. Seacoast NHLTA meeting and other upcoming Trustee meetings in Rye. No one will be going.
- D. Ms Goodnow will be going on Thursday in November 14th in Manchester. Mr Murray will also be going to the trustee meeting.
- E. Any other Items as needed- next meeting is on election day we will be able to meet with a quorum

VI. New Business

- A. Other local library news-
- B. Any other items as needed

VII. Review Expenditures- Expenditures were reviewed.

VIII. Date for next meeting: November 6, 2018

IX. Adjourned at 8:11

Posted by: Susan Totter, Library Director

Posted at: Library; City Hall

Date 9/26/2018