

## **Somersworth Public Library**

### **Minutes if the Board if Trustee Meeting**

**October 1, 2019**

Present: Donna Donovan, Becky Patten, Judy Goodnow Chair, and Susan Totter Library Director  
Excused Charles Murray, Laurie Ashe

- I. The meeting was called to order by Chairwomen Judith Goodnow at 7:06 PM
- II. Public Comments: There were none.
- III. The minutes of the September 2019 meeting were reviewed. A motion by Donna Donovan to accept and seconded by Becky Patten was held and accepted.
- IV. Report of the Library Director was reviewed. Motion by Donna Donovan and seconded by Becky Patten to accept was held.
- V. Old Business:
  - Collection Development and Behavior Policies: Reviewed and discussed the language used in the collection development policy. Changed out the word “books” for “materials” for a more accurate reflection of what is in the collection. Tabled the behavior policy for Susan to do a little more research.
- VI. New Business:
  - Interim Handicapped Access policy and Internet Usage policy were reviewed and updated.
  - We will continue the review of policies at each meeting.
  - Judith Goodnow stated her intention to not renew her term when her current term expires in February 2020.
- VII. Expenditures: We reviewed the expenditures and there were no concerns. A motion was made by Donna Donovan to accept the expenditures and seconded by Becky Patten.
- VIII. Date of Next meeting November 12, 2019

IX. Motion was made by Donna Donovan to adjourn at 7:51 pm, seconded by Becky Patten.

Respectfully submitted by Becky Patten