

## **Somersworth Public Library**

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

**January 7, 2020**

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

- I. The minutes of the November 2019 meeting were reviewed and an amendment was made to Item II, to correct the word read from held. Under Item IV, the last sentence was amended to read, Motion was made by Laurie Ashe and seconded by Becky Patten to accept as written. Motion by Charles Murray to accept with amendments and seconded by Becky Patten was accepted.
- II. Public Comments: Wayne Preston was welcomed as a guest No other comments.
- III. Library Director Report: We reviewed the items in the report and Susan advised us that they are waiting on a report from the City on the process of repairing the damage in the Children's Room. Motion by Charles Murray and seconded by Becky Patten to accept the written report.
- IV. Old Business: We reviewed the Library Customer Privacy Policy. No changes need to be made to this document.
- V. New Business: Judy Goodnow will be stepping down as a trustee when a new trustee is appointed. Her term expires in May, but she may be done sooner.
- VI. Review Expenditures: We reviewed the expenditures and there were no concerns. A motion was made to accept by Donna Donovan and seconded by Becky Patten
- VII. Date of the next meeting: February 5, 2020. This is a Wed, date needed to be changed because of voting training and we have three trustees attending.

VIII: The meeting was adjourned at 7:54PM

Respectfully Submitted

Donna M. Donovan