

Somersworth Public Library

Minutes if the Board if Trustee Meeting

February 5, 2020

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 7:03 PM
- II. The minutes of the January 2020 meeting were reviewed. A motion by Becky Patten to accept and seconded by Donna Donovan was held and accepted.
- III. Public Comments: There were none.
- IV. Report of the Library Director was reviewed. Motion by Donna Donovan and seconded by Becky Patten to accept was held.
- V. Old Business:
 - Wayne Preston has filed an application to become a member of the Board of Trustees. It will go to the Mayor's office before it goes to the City Council for approval.
 - Copies of all updated Safety and Security policy and Library Customer Privacy policy have been received.
- VI. New Business:
 - No new business
- 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 Judith Goodnow.
- VIII. Date of Next meeting March 3, 2020.
- IX. Motion was made by Donna Donovan to adjourn at 7:18 pm, seconded by Becky Patten.

Respectfully submitted by Becky Patten