

Somersworth Public Library Board of Trustees

Minutes of Meeting of February 2, 2021 held via Zoom

Present: Donna Donovan; Chair; Laurie Ashe, Wayne Preston, Rebecca Whitney, Library Director;

Excused: Becky Patten

- I. Call to order at 6:06 pm by the Chair

Roll Call Attendance

<u>Name</u>	<u>Present</u>	<u>Absent</u>
Donna Donovan	X	
Laurie Ashe	X	
Becky Patten		X excused
Wayne Preston	X	
Pius Charles Murray		X- excused
Rebecca Whitney, Librarian	X	

- II. Approval of Minutes of Previous Meeting.

The minutes from November and January were accepted.

Motion to accept the November 2020 and January 2021 Trustee meeting minutes was made by Ms. Ashe and seconded by Mr. Preston.

- III. No Public Comments

- IV. Library Director's Report

Motion to Approve the Library Director's Report

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Donna Dovovan	X		
Laurie Ashe	X		
Becky Patten			
Wayne Preston	X		
Pius Charles Murray			

The Chair had some questions about Hoopla that Librarian, Rebecca Whitney answered. Ms Ashe made a motion to accept the report and Mr Preston seconded it.

The Chair announced that the Library Director's report was unanimously accepted by the Trustees.

- V. Old Business
We will review Safety and Security at our next meeting.

VI. New Business
New filters were ordered for the HVAC

VII. Expenditures and FY 2021-2022 Budget

The trustees undertook a review of the library's current expenditures and found everything in order.

VIII. Next meeting: The next meeting of the Library Trustees will be held on Tuesday, 2 March 2021, at 6:00 pm via Zoom.

IX. Adjournment: motion to adjourn at 6:24 PM was made by Mr. Preston and seconded by Ms. Ashe.

Motion to Adjourn

<u>Name</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Donna Dovovan	X		
Laurie Ashe	X		
Becky Patten			
Wayne Preston	X		
Pius Charles Murray			

The Chair announced that the motion to adjourn was adopted unanimously.

Respectfully submitted,

Laurie Ashe