

Somersworth Public Library

Minutes if the Board if Trustee Meeting

March 5, 2019

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

- I. The meeting was called to order by Chairwomen Judith Goodnow at 7PM
- II. The minutes of the February 2019 meeting were reviewed and a discussion was held. There were items in the minutes that were misinterpreted and the minutes were voted to **not** be accepted as read. Mr. Murray was not in attendance to clarify the notes taken.
- III. The Report of the Library Director was reviewed and accepted as written. Motion by Laure Ashe and seconded by Donna Donovan
- IV. Old Business: The review of the policies was put on hold until we have a full board.
- V. New Business: We need to check with the Mayor on appointment of trustees to the board.
- VI. Expenditures: We reviewed the expenditures and no concerns, motion by Laurie Ashe to accept the expenditures and seconded by Donna Donovan
- VII. Date of Next meeting April 2, 2019
- VIII. Motion was made by Laurie Ashe to adjourn at 8:02pm, seconded by Donna Donovan

Respectfully Submitted

Donna M. Donovan