

**Somersworth Public Library**

**Minutes if the Board if Trustee Meeting**

**June 4, 2019**

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

- I. The meeting was called to order by Chairwomen Judith Goodnow at 7:05 PM
- II. The minutes of the May 2019 meeting were reviewed, correction of the word coma was changed to comma. A motion by Laurie Ashe to accept as corrected and seconded by Donna Donovan was held and accepted.
- III. Report of the Library Director was reviewed. Motion by Laurie Ashe and seconded by Donna Donovan to accept was held.
- IV. Old Business: The review of Overdue Material Policy was held and some changes were finalized and voted on and accepted. The Bylaws were reviewed and amended. They will be adopted at our next meeting in August 2019.
- V. New Business: Becky Patten sent Judith Goodnow, Chair, a voice mail saying she was unable to make tonight's meeting. She said she will be able to make the August meeting. Judith Goodnow said she would call Becky Patten back. Donna Donovan shared an article about seed swaps at a library.
- VI. Expenditures: We reviewed the expenditures and there were no concerns. A motion was made by Laurie Ashe to accept the expenditures and seconded by Donna Donovan.
- VII. Date of Next meeting August 6<sup>th</sup>, 2019
- VIII. Motion was made by Laurie Ashe to adjourn at 7:34 pm, seconded by Donna Donovan.

Respectfully submitted by Laurie Ashe