

Somersworth Public Library

Minutes if the Board if Trustee Meeting

September 3,2019

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

- I. The meeting was called to order by Chairwomen Judith Goodnow at 7:05 PM
- II. Public Comments: There were none.
- III. The minutes of the August 2019 meeting were reviewed. A motion by Donna Donovan to accept and seconded by Laurie Ashe was held and accepted.
- IV. Report of the Library Director was reviewed. Motion by Donna Donovan and seconded by Laurie Ashe to accept was held.
- V. Old Business: We table the policies until next month. A print out of the revised policy about library cards was passed out.
- VI. New Business: In November, Donna Donovan will not be here due to participating in the upcoming election at the voting booths. The November meeting was moved to November 12th.
- VII. 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.
- VIII. Date of Next meeting October 1, 2019
- IX. Motion was made by Laurie Ashe to adjourn at 7:24 pm, seconded by Donna Donovan.

Respectfully submitted by Laurie Ashe