

## **Somersworth Public Library**

### **Minutes if the Board if Trustee Meeting**

**November 6, 2018**

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 7:04 PM
- II. The minutes of the October 2018 meeting were reviewed. Amendments were made to correct the spelling of Ms. Donovan's name throughout the minutes. Under Section III, report of the Library Director corrections was made to the first sentence. Library Director discussed the counters; new person; having different social media and book club etc. Under the Friends section A. revise sentence to state Book Sale and DVD's 9/29 – 10/13. Motion made by Donna Donovan and Seconded by Laurie Ashe to revise the minutes as stated.
- III. The Library Directors report for November completed by Susan Totter was reviewed, motion by Donna Donovan to accept as written and seconded by Laurie Ashe. Ms. Totter explained they are still getting the Facebook page set up, and should be adding some items.
- IV. Friends of the Somersworth Library  
  
Director Susan Totter notified us that the Friends have voted to disband 12/31/18  
  
Book sales will still be held, and the money will be in a separate account for the Library. The Friends have ordered and paid for two more rocking chairs. We will continue with the pot luck X-mas get together on 12/5/18. A list will be compiled to see what everyone wants to bring.
- V. Old Business
  - A. Bylaw Updates: Reviewed the Library Card Policy with the revisions from last month. Motion made by Donna Donovan and seconded by Laurie Ashe to accept the revisions as written.

- B. Bylaw Updates: We reviewed the changes made last month to the Overdue Material Policy. We made one change to delete the sentence Days that the library is closed will not be counted in totaling the fine. Motion made by Donna Donovan and seconded by Laurie Ashe to accept the revisions as proposed.
- VI. New Business  
We discussed looking into the Bricks for Kids and the information was given to Ms. Totter. We also discussed the opening for a library trustee and we will all see if we can present some names.
- VII. Expenditures: We reviewed the expenditures and no concerns
- VIII. Date of Next meeting January 8, 2019
- IX. Motion was made by Laurie Ashe to adjourn at 7:44pm, seconded by Donna Donovan

Respectfully Submitted

Donna M. Donovan