

**Somersworth Public Library**

**Minutes if the Board if Trustee Meeting**

**November 12, 2019**

Present: Donna Donovan, Becky Patten, Laurie Ashe and Susan Totter, Library Director

Excused: Judy Goodnow, Chair; Charles Murray

- I. The meeting was called to order by Donna Donovan at 7:05 PM.
- II. The minutes of the October 2019 meeting were reviewed. A motion was made by Becky Patten to accept and seconded by Laurie Ashe. The meeting minutes were held and accepted.
- III. Public Comments: There were none.
- IV. The Report of the Library Director was reviewed. We also reviewed the results from the Library Survey for Interest in Adult Programs. Motion was made by Laurie Ashe and seconded by Becky Patten to accept and was held.
- V. Old Business:  
We reviewed the Trustee end of term dates and updated all of our current information.  
We accepted the policy changes to the Collection Development Policy, the Handicapped Access Policy and the Internet Use Policy. A motion was made by Laurie Ashe and seconded by Becky Patten. All accepted the new policies. Other policy discussions were tabled until 2020.
- VI. New Business:  
The giving tree was discussed for the holidays.

- 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 Becky Patten.
- VIII. Date of Next meeting January 7, 2019
- IX. The meeting adjourned at 7:34

The meeting minutes are respectfully submitted by Laurie Ashe