



SOMERSWORTH PUBLIC LIBRARY

25 Main Street
Somersworth, NH 03878

BOARD OF TRUSTEES MEETING

Tuesday, January 15, 2019

7:00 PM

Meeting Held at the Library

Public Invited to Attend

Present: Donna Donovan, Laurie Ashe, Judith Goodnow Chair and Susan Totter Library Director

Absent: Charles Murray

MINUTES

- I. Meeting Called to Order at 7:03 by Chairwoman Judith Goodnow
- II. Minutes of the November 2018 meeting Corrections will be made for changing the word if to the word of in the top line of the meeting minutes. Ms Donovan makes a motion to accept the minutes and Ms Ashe seconded to accept the meeting minutes as amended.
- III. Report of the Library Director- Suggestions made to add Thursday night story time on Facebook. Putting together the tinker table program. Ms Ashe makes a motion to accept the Report of the Library and Ms Donovan seconded.
- IV. Old Business
 - A. Open Board of Trustee position. There is someone who has been appointed but we haven't met her yet.
- V. New Business- Charlie is absent tonight and we are unsure of his status with his pending move. Judith Goodnow would like to attend the conference for NH. Ms Goodnow would like to go to the conference for the spring to have questions answered about being a trustee. Susan has updated us on the status of the budget.

VI. Review Expenditures- We reviewed the expenditures. They look good for the time.

VII. Date for next meeting: February 5, 2019

VIII. Adjourn The meeting adjourned at 8:12

Posted by: Susan Totter, Library Director

Posted at: Library; City Hall

Date 1/02/2019