



SOMERSWORTH PUBLIC LIBRARY

25 Main Street
Somersworth, NH 03878

BOARD OF TRUSTEES MEETING

Tuesday, April 2, 2019

7:00 PM

Meeting Held at the Library

Public Invited to Attend

AGENDA

- I. Meeting was Called to Order at 7:07. Attended by Ms. Donovan, Ms. Ashe, Ms. Goodnow, Chair and Ms. Totter, Librarian. Excused Absence, Mr. Murray
- II. Minutes of the March meeting: Minutes of the March meeting were reviewed. A motion was made by Ms. Ashe and seconded by Ms. Goodnow to be accepted as is.
- III. Report of the Library Director: The report of the Library Director was reviewed and accepted as written. Motion by Ms. Ashe and seconded by Ms. Donovan.
- IV. Old Business:
 - A. Trustee Conference: Ms. Goodnow is interested in attending the trustee meeting
 - B. Begin Reviewing Policies: The board is reviewing the policies of the library to update them. We will be reviewing the behavior policy and having a first read at the May meeting.
 - C. Board Vacancy: The new person did not come to the meeting in April.
- V. New Business: We will be checking with the Mayor about new Trustees.
- VI. Review Expenditures- Expenditures were reviewed. There were no concerns. Ms. Ashe made a motion to accept the Expenditures as written and Ms. Donovan seconded.
- VII. Date for next meeting: May 7, 2019 at 7:00

VIII. Adjourned at 7:58

Respectfully Submitted by

Laurie Ashe