

Somersworth Public Library

Minutes if the Board if Trustee Meeting

May 7, 2019

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 April 2019 meeting were reviewed and a motion by Laurie Ashe to accept as written and seconded by Donna Donovan was held and accepted.
- III. Report of the Library Director was reviewed and some changes were made. A Coma after April 26 was inserted and the correct spelling of Tinker Tables was inserted. Motion by Donna Donovan and seconded by Laurie Ashe to accept with changes was held.
- IV. Old Business: The review of Overdue Material Policy was held and some changes were made which will be finalized and voted on at the June meeting. The Library Card Policy was reviewed and a motion to accept as written by Laurie Ashe and seconded by Donna Donovan was held.

In June we will review the Bylaws, Behavior Policy and Collections Development Policy.

- V. New Business: We have a new Trustee that was voted on 5/6/19 Becky Patten; we need to make contact with her to let her know when we meet. Laurie Ashe bought some information on speakers from the UNH Extension Program which offer free speakers on seven different types of presentations. This is a program the trustees would like to see implemented.
- VI. Expenditures: We reviewed the expenditures and no concerns, motion by Laurie Ashe to accept the expenditures and seconded by Donna Donovan
- VII. Date of Next meeting June 4, 2019

VIII. Motion was made by Laurie Ashe to adjourn at 7:44 pm, seconded by Donna Donovan

Respectfully Submitted

Donna M. Donovan