

**Somersworth Public Library**

**Minutes if the Board if Trustee Meeting**

**August 6, 2019**

Present: Donna Donovan, Laurie Ashe, Becky Patten, Judy Goodnow Chair, and Susan Totter  
Library Director Excused Charles Murray

- I. The meeting was called to order by Chairwomen Judith Goodnow at 7:03 PM
- II. The minutes of the June 2019 meeting were reviewed and a motion by Donna Donovan to accept as written and seconded by Laurie Ashe was held and accepted.
- III. Report of the Library Director was reviewed. A motion by Donna Donovan and seconded by Laurie Ashe to accept as written was held.
- IV. Old Business: Collection Development and Behavior Policies was tabled for the September meeting
- V. New Business: Becky Patten was welcomed and she gave us a brief background of herself. We will be adding a section to our agenda beginning in September to include a Public Comments Section with a limit of 3 minutes.
- 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 September 3, 2019
- VIII. Motion was made by Laurie Ashe to adjourn at 7:50 pm, seconded by Donna Donovan

Respectfully Submitted

Donna M. Donovan