

Merrimack Public Library Board of Trustees Meeting Minutes
Special Meeting: Strategic Planning
July 18, 2023 | Merrimack Town Hall, Merrimack Memorial Room

Present: Trustees: Debra Covell (Chair), Janet Krupp (Treasurer), Robert Reisman, Jennifer Jobin (Secretary) & Molly Mortimer; Trustee Alternates: Karen Freed & Ruthmarie Swisher; Library Staff: Jen Stover (Excused: Yvette Couser, Library Director); Deb Hoadley, Consultant with Hoadley Consulting

Chair Deb Covell called the meeting to order at 7:04PM

Introductions – All in attendance introduced themselves. Deb Hoadley explained her role and shared her professional background.

Deb Hoadley thoroughly reviewed the proposed timeline and scope of services for the Merrimack Public Library Strategic Planning process beginning in September and concluding in December/January.

Trustees will discuss optional add-ons to the plan during the August business meeting.

Deb Covell made a motion to adjourn. Robbie Reisman seconded the motion. Motion passed unanimously. The meeting adjourned at 8:02PM.

Approved 8.15.2023