

Merrimack Public Library Board of Trustees Meeting Minutes
August 21, 2023 | Merrimack Public Library, Lowell Room

Present: Trustees: Debra Covell (Chair), Janet Krupp (Treasurer), Jennifer Jobin (Secretary) & Molly Mortimer; Trustee Alternates: Ruthmarie Swisher (substituting for Robert Reisman as trustee); Library Staff: Yvette Couser, Library Director (Excused: Trustee Robert Reisman and Alternate Karen Freed), Town Manager Paul Micali (arrived 6:48PM)

Chair Deb Covell called the meeting to order at 6:03PM

Chair Deb Covell declared Ruthmarie Swisher will serve as substitute for Trustee Robert Reisman for this meeting.

Deb Covell made a motion to enter Nonpublic Session per NH RSA 91-A:3 II (a) Personnel. Janet Krupp seconded the motion. A roll call vote was held. Motion passed, 5-0-0.

The board entered nonpublic session at 6:05PM.

The board returned to public session at 6:41PM.

Jen Jobin made a motion to seal the nonpublic minutes. Molly Mortimer seconded the motion. Motion passed, 5-0-0.

Paul Micali joined the meeting at 6:48PM.

The board held a discussion with Paul regarding the town Capital Improvement Program, large projects and outlook for future library development. Budget and accounting was also discussed. The board expressed gratitude for Paul taking the time to meet.

Deb Covell made a motion to adjourn. Janet Krupp seconded the motion. Motion passed, 5-0-0.

Meeting adjourned at 7:55PM.

Approved 9/19/23