

**Merrimack Public Library Board of Trustees Meeting Minutes  
November 27, 2023 | Merrimack Public Library Director's Office**

Present: Trustees: Debra Covell (Chair), Janet Krupp (Treasurer), Jennifer Jobin (Secretary), Molly Mortimer & Robert Reisman; Library Staff: Yvette Couser, Library Director; Alternate Karen Freed  
Excused: Alternate Ruthmarie Swisher

Deb Covell called the meeting to order at 6:33PM.

The board held budget discussions.

Janet Krupp made a motion to accept the total 2024-2025 fiscal year budget of \$1,332,735 which includes \$17,200 from anticipated trustee funds and \$1,315,535 from the general fund. Robbie Reisman seconded the motion. Motion passed, 4-0-1 with Jennifer Jobin abstaining.

Deb Covell discussed with the board communication to town hall about the budget.

Janet Krupp made a motion for Deb Covell to send an email to Town Manager Paul Micali, Finance Director Adam Britten and Town Council Chairman Finlay Rothhaus with an explanation on our budget submission. Robbie seconded the motion. Motion passed, 5-0-0.

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

Meeting adjourned at 6:48PM.

*Approved - 12/19/2023*