

Merrimack Public Library Board of Trustees Meeting Minutes
November 7, 2023 | Merrimack Public Library

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

Deb Covell called the meeting to order at 6:35PM

Deb Covell reviewed the retro commissioning proposal with the Board.

Deb Covell made a motion to accept the proposal to hire Resilient Buildings Group to recommission the existing HVAC system for \$4,948 to be paid from the Buildings line of the 2023-2024 budget. Robbie Reisman second the motion. Motion passed, 5-0-0.

The Board held a work session on the 2024-2025 budget.

Yvette Couser shared a recap of the 11/1/23 community focus group meeting which was held as part of the strategic planning process.

Robbie Reisman made a motion to approve up to \$500 for meals and snacks for staff during the upcoming elevator renovation. Deb Covell seconded the motion. Motion passed, 5-0-0.

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

Meeting adjourned at 8:15pm.

Approved 11/21/2023