Board of Trustees – Merrimack Public Library – Merrimack, NH

DRAFT

Minutes of Public Meeting (held via ZOOM)

February 4, 2021

Present: Trustees – Debra Covell, Chair; Janet Krupp, Treasurer; Janice Tibbetts, Secretary; Karen Freed and Sohini Gupta. **Library staff –** Yvette Couser, Library Director

Pledge of Allegiance

Trustee Chair, Debra Covell called the meeting to order at 6:06 pm.

<u>New Business</u> –

A. The library director is approaching the board with a request to establish a paid internship position for Benjamin Maynard. Mr. Maynard has requested to be an intern in the library as part of completing his library science program. He is not seeking compensation; however the library director would like for this to be a paid internship. There are funds in the personnel line that could be used for a paid internship.

Debra Covell motioned to create an intern position for Benjamin Maynard for 120 hours at $12 per hour. Janet Krupp seconded and a roll call vote was taken. The motion passed 5-0-0.

B. New employees – Sarah Moore and Joseph Sylvester

Debra Covell motioned to offer the position of part-time circulation aid to Sarah Moore. Karen Freed seconded and a roll call vote was taken. The motion passed 5-0-0.

Debra Covell motioned to offer the position of part-time circulation aid to

Joseph Sylvester. Janet Krupp seconded and a roll call vote was taken. The motion passed 5-0-0.

C. Quimby Trust document is at the library and ready to be signed. The Chair and Treasurer will meet to do a final review of the trust document before it is signed by the Chair.

Debra Covell motioned to adjourn the public meeting at 6:24 pm. Janet Krupp seconded and a roll call vote was taken. The motion passed 5-0-0.