

**Merrimack Public Library Board of Trustees Meeting Minutes
April 25, 2024 | Merrimack Public Library, Director's Office**

Present: Trustees: Debra Covell (Chair), Janet Krupp (Treasurer), Jennifer Jobin (Secretary). Library Staff: Yvette Couser Library Director

Deb Covell called the meeting to order at 3:20PM.

The Board continued the review of the revised budget, discussed changes to salary adjustments and confirmed calculations.

Deb Covell made a motion to approve the revised budget with a bottom line of \$1,284,481. Janet Krupp seconded the motion. Motion passed, 3-0-0.

Deb Covell made a motion to adjourn at 3:45PM. Jennifer Jobin seconded the motion. Motion passed, 3-0-0.

Meeting adjourned at 3:45PM.

Approved 5.21.24