

Board of Trustees – Merrimack Public Library – Merrimack, NH

DRAFT

Minutes of Public Meeting (held via Zoom)

November 30, 2020

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

Trustee Chair, Debra Covell called the meeting to order at 6:03 pm and roll call attendance was taken.

- A. Discussion regarding clarification of hiring procedures for town, Board and the library director
- Currently, the hire is approved by the Board before a PAR is signed.
 - Making the change to signing the PAR before the Board votes on the hire would decrease the length of the hiring process. The hire would be voted on and accepted by the Board at its next scheduled meeting.

Action item:

Chair Debra Covell will draft email to the town to clarify the hiring process.

- B. Vote to accept Eve Sudol as a part time circulation aide.

Debra Covell makes a motion to hire Eve Sudol as a part time circulation aide at \$12.00 per hour. Karen Freed seconded and a roll call vote was taken. The motion passed 5-0-0.

Debra Covell moved to adjourn this meeting at 6:36 pm and Janet Krupp seconded. A roll call vote was taken and the motion passed 5-0-0.