

September 13, 2023

Merrimac Public Library

Attending: Susan Coburn, Pat Adams, Jennifer Brown, Rob Michaud, Maripaul McGinn, , Yvonne Cosgrove

Guest: Tracy Shaw

- 1- Minutes from the June trustees' meeting were unanimously accepted as written.
- 2- Tracy addressed the trustees regarding an incident/incidences at the library. Susan recommended that Jen write out questions that we need answered by the town. Pat and Susan will contact the town office with these questions. Yvonne will pursue information with legal counsel about inviting Donna to the training session scheduled for next Tuesday. After speaking with Brienne Walsh, Jen suggested that at some time both boards get together. Rob recommended that we include diversity training.
- 3- Warrants/payroll were signed. Collection budge is behind due to Donna being out for the summer.
- 4- Saturdays open now. Oct. 21 is not yet filled. Patty Olds and Patty have been filling in and doing extra time. Kelly is on vacation Oct. 10-13. Also, we will be closed for indigenous peoples' day.
- 5- Kelly explained the 'Lucky Day Collection', eCards., and Assabet.
- 6- She is focusing on the calendar module first, then museum passes, followed by room booking.
- 7- A motion was made to close the library from 2:45 to 4:45 on September 19 for staff training.
- 8- The next meeting is scheduled for Oct. 18, 2023 at 5:30.