

February 28, 2024

Merrimac Public Library Trustees Meeting

Trustees Attending: Susan Coburn, Pat Adams, Jen Brown, Rob Michaud

Staff Attending: Aila Colburn, Trish Horgan

- Discussion about hiring Interim Director. Pat made a motion to hire Aila Colburn as Interim Director; seconded by Jen; unanimously approved.
- Aila accepted the position.
- Discussion of salary for Interim Director. Pat made a motion to pay Interim Director \$68,000; seconded by Jen; unanimously approved.
- D. Kolifrath made a request to change her working hours. Trustees discussed and decided to have questions about working hours directed to the Board of Trustees. Trustees agreed that no changes would be made at this time. Susan will speak to D. Kolifrath.

Respectfully submitted,

Pat Adams