

Merrimac Public Library Trustees' Meeting December 14, 2022

Attending: Susan Coburn, Connie Haberkern, Pat Adams, Rob Michaud, Kelly Unsworth, Yvonne Cosgrove

Director's Report-

Kelly attended town department heads meeting. Also, she attended an interview on marketing by a Rowley Library Trustee. Discussed strategies to target different subgroups.

Library didn't get LCC Grant this year Kelly will ask the Friends to support the Arts Exhibit Coordinator position, which is \$650.

Massachusetts library system will provide a facilitator for one of three meetings.

Trustees discussed the Wadleigh Scholarship. Susan suggested staying with the essays only, which we did last year.

Carol McLeod is recommending a 5% increase for employees.

Network membership cost has gone up.

Holiday schedule- Closed Friday Dec. 23- and reopening on Wednesday. For New year's closed Friday and opening on Tuesday.

Kelly will e-mail the self-evaluation by this Weds. Dec. 21

Please get evaluations to Yvonne by Jan. 23rd,

Pat will chair meetings if Susan isn't available.

Finance Committee meeting Jan. 31 at 6:40.

Next meeting scheduled for Jan. 11 at 5:30

Respectfully submitted, Yvonne Cosgrove, Secretary