

MERRIMAC PUBLIC LIBRARY TRUSTEES' MEETING JANUARY 10, 2023

Attending: Pat Adams, Jen Brown, Rob Michaud, Connie Haberkern, Kelly Unsworth, and Yvonne Cosgrove

- Minutes from the December 14, 2022 trustees' meeting were tabled. Action items missing from minutes, including self-evaluation, Wadleigh Award , and FY24 budget submission.
- Action Items- Submitted self-evaluation to the trustees.
Provided Robin Kohut with the Wadleigh Award information.
FY 24 budget has been submitted.
- Kelly suggested reviewing essays for Wadleigh Awardr at May trustees' meeting. Essays will be turned in April 14. Kelly will make suggestion that applicants have a teacher look over applicant's essay before submitting.
- Budget submitted to Carol. The current budget on target except for materials collection. Carol is only supporting salary increases. She has suggested that we access the MEG/LIG grants and gift accounts to support materials collection. Trustees and Kelly discussed budget. Trustees need to attend the Finance Committee Meeting held on January 31, 6:40 p.m.
- Kelly participated in MVLC's cyber assessment. Server removed. Kelly reviewed considerations for technology.
- Next meeting scheduled for February 8, 2023 at 5:30 p.m.
- Respectfully submitted,

Yvonne Cosgrove, Secretary