

## **TOWN COUNCIL – AGENDA REQUEST FORM**

THIS FORM WILL BECOME PART OF THE BACKGROUND INFORMATION USED BY THE COUNCIL AND PUBLIC

Please submit Agenda Request Form, including back up information, <u>8 days prior</u> to the requested meeting date. Public Hearing requests must be submitted <u>20 days prior</u> to requested meeting date to meet publication deadlines (exceptions may be authorized by the Town Manager, Chairman/Vice Chair).

| MEETING INFORMATION  |               |             |  |                            |        |               |     |
|--|---------------|-------------|--|----------------------------|--------|---------------|-----|
| Date Submitted: April 10, 2023<br>Submitted by: Library Director Yvette Couse  |               |             | Date of Meeting: Ap                        |                            |        | oril 20, 2023 |     |
| Department:  |               |             | Time Required: 15 minutes                  |                            |        |               |     |
| Speakers:  | peakers:      |             |  | Background Info. Supplied: |        |               | No: |
| CATEGORY OF BUSINESS (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)  |               |             |  |                            |        |               |     |
| Appointment:   |               |             | Recognition/Resignation/<br>Retirement:    |                            |        |               |     |
| Public Hearing:  |               |             | Old Business:                              |                            |        |               |     |
| New Business:  |               | $\boxtimes$ | Consent Agenda:                            |                            |        |               |     |
| Nonpublic:   |               |             | Other:                                     |                            |        |               |     |
| TITLE OF ITEM  |               |             |  |                            |        |               |     |
| Library Capital Reserve Fund Withdrawal Request  |               |             |  |                            |        |               |     |
| DESCRIPTION OF ITEM  |               |             |  |                            |        |               |     |
| The Town Council to consider the request to withdrawal and expend \$194,900 from the Library Capital Reserve Fund for the Library Elevator Upgrade Project for the Merrimack Public Library. |               |             |  |                            |        |               |     |
| REFERENCE (IF KNOWN)   |               |             |  |                            |        |               |     |
| RSA:   | Warra         |             |  | nt Article:                |        |               |     |
| Charter Article:   |               |             | Town                                       | Meeting:                   |        |               |     |
| Other:   |               |             | N/A  |                            |        |               |     |
| <b>EQUIPMENT REQUIRED</b> (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)   |               |             |  |                            |        |               |     |
| Projector:   |               |             | Grant ?                                    | Grant Requirements:        |        |               |     |
| Easel:   |               |             | Joint N                                    | Joint Meeting:             |        |               |     |
| Special Seating:   |               |             | Other:                                     |                            |        |               |     |
| Laptop:  |               |             | None:                                      | None:                      |        |               |     |
| CONTACT INFORMATION  |               |             |  |                            |        |               |     |
| Name:  | Yvette Couser |             | Addre                                      | SS                         | 470 DW | Highway       |     |
| Phone Number   | 603-424-5021  |             | Email Address ycouser@merrimacklibrary.org |                            |        |               |     |
| <b>A</b> PPROVAL   |               |             |  |                            |        |               |     |
| Town Manager:  | Yes N         | lo: _□_     | Chair/                                     | Vice Chair:                |        | Yes _□_       | No: |
| Hold for Meeting Date:   |               |             |  |                            |        |               |     |

## MERRIMACK PUBLIC LIBRARY

## **MEMORANDUM**

**TO:** Merrimack Town Council & Paul Micali, Town Manager

FROM: Yvette Couser, Library Director

RE: Library Trustees' Request to Attend Town Council Meeting

**DATE:** April 10, 2023

The Merrimack Public Library Trustees would like me to schedule their appointment with the Town Council at their earliest convenience to request to withdraw and expend \$194,900 from the Capital Reserve Fund for the Library Elevator Upgrade Project.

In December, the Library worked with the Finance Department to create and post an RFP for this project. The Library received one proposal from Stanley Elevator Company, Inc., which they accepted at their March 21<sup>st</sup> meeting pending the release of Funds.

The existing elevator was installed by Stanley in 1979. There have been a few minor repairs and upgrades over the years, but all of the major equipment is original. The typical lifespan of a hydraulic elevator is 25+ years and while the elevator has been regularly maintained, some of the mechanical and electronic parts are no longer being manufactured. The Trustees believe it is prudent to be proactive and upgrade the elevator verses waiting and then need to react to an elevator failure.

The Elevator Upgrade Project includes an upgrade/refurbishment of the interior cab, upgrade of hydraulic features, the door operator, fixture equipment, cab allowance and any necessary electrical, fire/smoke alarm, and HVAC work. Work will be conducted in the elevator, elevator shaft and the elevator machine room. The vendor estimates that on-site work will be conducted over 6 weeks.

Please let me know if there is anything you need from me.

Thank you.