



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, 8 days prior to the requested meeting date. **Public Hearing requests must be submitted 20 days prior to requested meeting date to meet publication deadlines** (exceptions may be authorized by the Town Manager, Chairman/Vice Chair).

MEETING INFORMATION

Date Submitted: April 28, 2024
 Submitted by: Library Board of Trustees Chair Debra Covell
 Department:
 Speakers:

Date of Meeting: May 9, 2024
 Time Required: 5 minutes
 Background Info. Supplied: Yes: No:

CATEGORY OF BUSINESS (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)

Appointment:	<input type="checkbox"/>	Recognition/Resignation/Retirement:	<input type="checkbox"/>
Public Hearing:	<input type="checkbox"/>	Old Business:	<input type="checkbox"/>
New Business:	<input checked="" type="checkbox"/>	Consent Agenda:	<input type="checkbox"/>
Nonpublic:	<input type="checkbox"/>	Other:	<input type="checkbox"/>

TITLE OF ITEM

Library Board of Trustees Alternate Reappointment

DESCRIPTION OF ITEM

The Town Council to consider the recommendation of reappointing Ruthmarie Swisher as a Trustee Alternate for a one year term, in accordance with RSA 202-A:10 and Charter Article 6-2 (B).

REFERENCE (IF KNOWN)

RSA:	202-A:10	Warrant Article:	
Charter Article:	6-2 (B)	Town Meeting:	
Other:		N/A	

EQUIPMENT REQUIRED (PLEASE PLACE AN "X" IN THE APPROPRIATE BOX)

Projector:	<input type="checkbox"/>	Grant Requirements:	<input type="checkbox"/>
Easel:	<input type="checkbox"/>	Joint Meeting:	<input type="checkbox"/>
Special Seating:	<input type="checkbox"/>	Other:	<input type="checkbox"/>
Laptop:	<input type="checkbox"/>	None:	<input type="checkbox"/>

CONTACT INFORMATION

Name:	<u>Debra Covell</u>	Address	<u>470 DW Highway</u>
Phone Number		Email Address	<u>debra.covell@merrimacknh.gov</u>

APPROVAL

Town Manager:	Yes <input checked="" type="checkbox"/> No: <input type="checkbox"/>	Chair/Vice Chair:	Yes <input checked="" type="checkbox"/> No: <input type="checkbox"/>
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To: Paul Micali

From: Debra Covell

Date: April 28, 2024

Re: Trustee Alternate

The Merrimack Public Library Board of Trustees have voted to have Ruthmarie Swisher reappointed as a Trustee Alternate for a one year term.

Please let me know if you have any questions.

Thank you.

Section 202-A:10

202-A:10 Library Trustees; Vacancies; Alternates. – Vacancies occurring on any board of library trustees in a town shall be filled as provided in RSA 669:75. A vacancy occurring among the publicly elected members of the board of library trustees of a city library shall be filled by the city council or other appropriate appointing authority within 2 months of the notice by the remaining members of the board of trustees. The board of library trustees may recommend to the appointing authority names of persons for appointment to vacancies on expired terms. The board of library trustees may recommend to the appointing authority the names of no more than 3 persons who may serve as alternate members on the board when elected members of the board are unable to attend a board meeting. The alternate members shall be appointed to one-year terms.

Source. 1917, 59:1. PL 10:55. RL 15:58. RSA 202:9. 1963, 46:1. 1979, 410:19. 2000, 9:3, eff. April 16, 2000.

Article VI. Administrative and Judicial Boards

§ 6-2. Elected boards/committees/commissions.

A.

Trustees of Trust Funds. There shall be a board of three Trustees of Trust Funds whose powers and duties are provided by New Hampshire state law. Trustees of Trust Funds shall be elected at the regular Town election for terms of three years, one Trustee each year. Vacancies shall be filled by appointment by the Town Council for the unexpired term; further, the board may recommend to the Town Council and the Town Council may appoint up to two alternates members for a one- year term.

[Amended 4-12-2022 ATM by Art. 8]

B.

Library Trustees. There shall be a board of five Trustees of the Library whose powers and duties are provided by New Hampshire state law. Library Trustees shall be elected at the regular Town election for terms of three years, staggered so that no more than two Trustees are elected at one time. The Town Council may appoint to three alternates in accordance with RSA 202-A:10, who may serve when elected members of the board are temporarily unable to attend a board meeting. Vacancies shall be filled by appointment by the Town Council for the unexpired term.

[Amended 4-12-2016 ATM by Art. 8]

C.

Ethics Committee. The Ethics Committee shall consist of five residents of the Town of Merrimack. Ethics Committee members shall be elected at a regular Town election for terms of three years, staggered so that no more than two members are elected at one time. A quorum of three or more Committee members shall be necessary to hear any complaint that is filed. Should a vacancy in the Committee arise, the remaining members of the Ethics Committee shall appoint a Town resident to serve out the remainder of the term. Any tie shall be resolved by the vote of the Town Moderator. The members of the Ethics Committee shall elect a Chairperson on an annual basis.