

G.A.R. Memorial Library Trustees Meeting Minutes  
 January 25, 2020, 9:15am, G.A.R. Library

Present: Marcia Sellos-Moura, Pam Atwood, Amy Custance, Corinn Flaherty, Sandra Capo, Holly Cole, Fred Chanania, Wendy Reed, Tom Salvo

Absent: Sherri Temple Pruyne

Recording Secretary: Pam Atwood

Agenda Item	Outcome
Funding to Replace Carpets	<p>The Trustees paid for carpet replacement the last time they were done for a cost somewhere between \$10,000-\$12,000. Corinn will try to find out what areas were replaced at that time. The carpet in the children's room doesn't need to be replaced at this time although depending on the bids, it may make sense to do all of them now. If the Trustees ask the town to pay for the carpets, Wayne has told Corinn it will be a few years before the work is done. To expedite the process, Fred made a motion for the Trustees to pay for carpet replacement. Sandra seconded the motion. A friendly amendment to the motion was made stating we will entertain bids up to \$46,000 and get quotes for all sections together as well as separate rooms/areas so that we have the option of doing some areas but not all. The motion was approved unanimously.</p> <p>Wayne and Corinn will seek bids.</p>
Air Quality Testing	<p>Staff members continue to have respiratory and health issues due to the air quality in the building. Dating back to 2015, there were ice dams on the roof which caused water to come in the building. The last testing that was done was primarily air quality testing. Fred brought up the Trustees need to address the issues and have more in depth testing done, including checking the walls and the roof. The Trustees want to address all issues, including the roof, the walls, the air ducts, etc. and time it appropriately with the installation of new carpets. Wendy made a motion to get ideas as to how to proceed and get quotes. Tom seconded, all approved. Wendy will contact Greg Hadden, facilities manager at Pentucket schools to ask who the district/town used to remediate/clean/renovate the Page School.</p> <p>Fred made a motion to grant Corinn the flexibility to work remotely as needed for her health concerns. If this were to occur, Corinn would email all the Trustees to give appropriate notice. This motion will remain in effect until such time as the issues are rectified. Wendy seconded, it was unanimously approved.</p>
Action Items	<p>Corinn will begin to seek bids for new carpeting. Wendy will contact Greg Hadden to find out who the school district used to test/clean the Page School.</p>

Meeting Adjourned.

The Trustees next meeting is scheduled for February 11, 2020.