

G.A.R. Memorial Library Trustees Meeting Minutes
 July 31, 2019, 7 pm, G.A.R. Library

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

Recording Secretary: Pam Atwood

Agenda Item	Outcome
Meeting with candidates for open Trustee position	Two candidates introduced themselves to the Board of Trustees. The Trustees agreed both candidates are qualified and would bring unique qualities to the Board. After discussion, the Trustees voted to appoint Tom Salvo. The Trustees will let the Board of Selectmen know the decision.
Update on New Ramp	The Planning Board has expressed concern with installing a ramp because this is not part of our strategic plan. Corinn noted there is not an urgent need for a ramp at this point. Marcia made a motion to hold off on a ramp until we write a new strategic plan. Fred seconded; motion was unanimously approved. Holly will write a thank you note to the CPC for their consideration for funding for the ramp.
Update on Library Indoor Air Quality	Corinn told the Trustees there is a mildew smell, which is stronger in certain areas of the library. She noted Kate's office and the teen area have strong odors. There was some mold found on sheetrock walls, which was replaced with blue board. The mold found is not black mold. Angus is aware of the problem and the public works department will be cleaning all ducts and vents. Corinn noted one morning when she opened the library, the floors were wet, and she said Kate noted the bannisters were wet. Staff will make sure the air conditioning is turned down at night so it stays on, therefore hopefully keeping moisture levels down. The MA public health department is coming in August to do further testing. The Trustees discussed having our own more comprehensive testing done of the air and all surfaces in the building. Corinn is going to do some research to find companies that do testing and how much it will cost. Corinn will also purchase air purifiers for her office and Kate's.
Vote on day to meet with Board of Selectmen	The Trustees will request to be on the agenda for the August 5 Selectmen's meeting.
Vote on September meeting	The Trustees agreed to meet Thursday, September 12 at 7pm.
Action Items	<p>Holly will write a thank you note to the CPC for their funding consideration regarding the ramp.</p> <p>Corinn will do research for comprehensive mold/mildew smells in the building as well as purchase air purifiers.</p> <p>Marcia will notify the Board of Selectmen that the Trustees will attend their meeting on August 5 to appoint an interim Trustee.</p> <p>Fred will contact Mike McCarron to clarify the appointment process.</p>
	Adjourn at 8:50pm.