

Members Present: Xan Gallup, Lois Gallup, Lisa Bozogan, Faith Reney, Tracy Nangeroni, Barbara Chalmers, Alternate Terri Jillson White and Director John Walden
Members Absent: Rhonda Gurney, Ryan Goold
Attendees: Peter Urbach
From: Barbara Chalmers

On the above date, those noted above met at the Library, for the 2nd special meeting regarding the action plan for the basement air quality report. Terri sat in for Rhonda.

1. John provided copies of Granite State, Munters and DecTam proposals. 2 more proposal expected in next few days. A decision to award the remediation work will be made at the next meeting.
Action by the Board

2. John reported that personnel from the 3 firms indicated that they thought the mold issue may not be extensive and probably will not require full finishes removal. They recommended starting at known problem areas and working out until no wetted, stained or molded materials are found. Because the drywall is not very degraded where mold is visible, the leakage affecting drywall is not likely to have been going on for years.

Munters indicated staff / volunteers could remove and HEPA vacuum the books prior to abatement. John did not hear any definitive recommendations on how to check the collection or what remediation should be done. Trustees agreed books to be moved with volunteers, rather than paying for a vendor to move them.

3. Granite State's rep thinks the water leakage is related to basement window perimeter sealant gaps. Barbara noted we can't really know until we see the inside surfaces of the foundation wall and floor slab.
4. Tracy reported that her husband Mike of Matrix Air, looked at the furnace. He commented that the equipment looks good for its age (1991) and is fairly clean. There is space to install a Matrix air by-pass HEPA fan assisted filter with UV lamp to kill bacteria. Tracy and Mike offered to donate the cost of the system and its installation. It will take approximately 2 weeks to build the unit and get it installed. Motion to accept the donation, Terri 2nd, vote unanimous. All thanked Tracy and Mike for their donation. Tracy will provide a value for the donation.
Action by Tracy

5. Heat needs to be turned on due to cold weather. Barbara suggested closing off return air from basement to help limit mixing of basement air with main floor air. Tracy discussed with Mike and he indicated this could be done, along with getting the door back on the opening at the top of the stairs. Barbara and John sealed off the return, found a possible door in the furnace room. Heat was turned on and John will call town maintenance man in morning to get the door installed.
Action by John

6. John has questions for Ray Desmarais and will call him::
What is acceptable level of Versi-color mold?
Why did report recommend removal of all cellulose finishes?
Can carpet remain? John will report back.
Action by John

7. Funding: Town emergency fund only has about \$4000, not enough for remediation, testing and reconstruction. Xan was unable to reach Dick Katz yet regarding borrowing funds from the Friends. John thinks there may be \$20,000 - \$25,000 available, not tied up in CDs.

Action by Xan

Xan reported end date of early January 2010 to refine cost of work to include in March budget; first budget hearing is in November. Warrant article possible to allow use of some capital funds for this.

Xan will attend Oct 19th Selectmen's meeting to report on the situation. Other Trustees welcome to attend. **Action by Xan**

8. ASK: John reported the program is all set at the Methodist Church for 1 month. John will be talking with the minister to try to keep the program there till Christmas vacation, since we don't know how long the work will take.

9. Space in Pete's Shed is available to us if we need it.

John would prefer to move the books to the Safety Services basement. He will get a count of books to estimate boxes needed and if they can all fit there. Partial or total book removal to be determined. **Action by John**

Lisa will look into getting boxes like we used for the book sale. **Action by Lisa**

Next meeting: Regular monthly meeting: 20 October at 6:30 PM at Library.