

**Tracy Memorial Library
Board Meeting Minutes
March 3, 2011**

Present: Charlene Baxter, Shelby Blunt, Bob Bowers, Ki Clough, Dave Harris, Bruce Parsons, and Sandra Licks

Absent: Lisa Ensign Wood

This emergency meeting was called to order at 2:00 PM for the purpose of discussing air quality testing and the impact on personnel.

A motion was made to go into non-public session to discuss a personnel issue pursuant to RSA 91:A-3 II (a). The motion was seconded and unanimously approved. The board went into non-public session at 2:05 PM.

The Board of Trustees returned from non-public session at 3:30.

Two proposals expected – one is the Local Government Center, second is TML retains a private firm. Carol Fraley believes LGC testing would be at no cost but that needs to be verified. \$1450 proposal from The Scott Lawson Group would be amended per Bruce's suggestions. CSC has used Lawson Group, as has TML in 2007 for asbestos abatement testing. Need to engage them as soon as possible. Motion made, seconded and approved to authorize up to \$2500 for amended contract with Scott Lawson Group.

Hawes Co. item is maintenance on the furnace. That is a budgeted line item not needing additional approvals.

Regarding the bond – see two handouts intended for town meeting. The plan – Bob provides the background. Bruce speaks to the work we are about to do; what would be covered by the proposed bond. Bill Helm would provide the Budget Committee's recommendations. Mike Todd will direct any questions to appropriate person.

See NH Magazine March 2011 for humor article on town meetings.

Meeting adjourned 3:50 PM.

Respectfully submitted,

Charlene Baxter
Secretary pro tem