

**Tracy Memorial Library
Board Meeting Minutes
August 21, 2013**

Present: Dave Harris, Charlene Baxter, Bruce Parsons, Kristina Regan, and Sandra Licks.

Meeting called to order at 4:00 PM.

A motion was made to remediate the mold in the furnace room in an amount not to exceed \$2,000. The motion was seconded and passed.

We will look into a second estimate for remediation from Aspen to compare it to our current estimate from PuroClean.

NEXT MEETING

- Thursday, September 19th at 3:30 PM
- Retreat: Thursday, October 17, 2-5 p.m.

Meeting adjourned at 4:10 PM.

Respectfully submitted,

Fiona Mills
Secretary