

TRACY MEMORIAL LIBRARY
DRAFT FACILITIES COMMITTEE MINUTES
SEPTEMBER 7, 2022

The meeting was called to order at 4 PM. Crystal Schimpf, Library Director, Jerry Coogan, Trustee and Steven Solomon, Trustee were in attendance. Also attending was Joseph Kubit, member of the public.

The Committee reviewed the proposed FY 2024 capital and maintenance budgets and discussed the need to obtain assessments of the building's condition and estimates of identified repairs. Mr. Coogan said that he received an expression of interest from River Valley Home Inspections and will provide them with requested information in anticipation of receipt of a proposal.

The Committee discussed the problems of estimating the electricity line item for FY 2024. Crystal said she would contact the Town to see if the Library has any group rate together with the Town. Crystal has called several painting contractors but has not yet received any interest.

Respectfully submitted,

Steven Solomon