

**TRACY MEMORIAL LIBRARY FACILITIES COMMITTEE  
MEETING MINUTES  
Friday, May 26, 2023**

**Present:** Jerry Coogan, Sherry Williams, Director Crystal Schimpf

**Absent:** Steve Solomon

This meeting was convened so that the Director and committee members could visit the stone wall at the rear of the abutting Bernard property.

**MEETING CALLED TO ORDER** by Sherry Williams at 4:03pm in the meeting room at the Library.  
Brief discussion of the plan for the site visit.

**MEETING RECESSED** at 4:06pm for travel to the abutting property.

**MEETING RESUMED** at 4:13pm at the site of the stone wall.

The property owner is concerned about the stability of specific areas of the wall. She showed committee members the stones that especially concern her and answered committee members' questions.

**MEETING RECESSED** at 4:21pm for travel back to the Library meeting room.

Committee members and the Director briefly paused as they crossed the Library property to see, but not discuss, the location of the Library's current generator.

**MEETING RESUMED** at 4:27pm in the meeting room at the Library.

Brief discussion of the information collected during the stone wall visit. Attendees agreed to defer the discussion to the scheduled monthly committee meeting on June 7, when all committee members are present.

**UPCOMING FACILITIES COMMITTEE MEETING**

- Facilities Committee: Wednesday, June 7 @5:00pm

A **MOTION TO ADJOURN** the meeting was made by Jerry Coogan and **SECONDED** by Sherry Williams. The motion **PASSED UNANIMOUSLY**.

**ADJOURNMENT** 4:37pm

Respectfully Submitted,  
Sherry Williams