

TRACY MEMORIAL LIBRARY (TML)
DRAFT FACILITIES COMMITTEE MINUTES
September 16, 2024

The meeting was called to order at 4:30 PM. Attendance: Gerald Coogan, Thomas Carley and Richard Tutwiler, Director

Update on Milestone Construction: Richard reported he has been in contact with Frank Lemay, President of Milestone and there is no new information. Richard is waiting for a cost estimate for roof and building repairs.

Generator: Deposit check has been sent. Generator Supercenter of Stratham, NH is waiting for a permit from the NH State Fire Marshall. Total cost is \$9,981.

Stone wall: Steve Solomon has been in contact with the abutter and she has some concerns regarding the agreement. G. Coogan recommends we wait a week to hear back from the abutter. If there's no response, Richard and a member or two from the Facilities Committee should meet with her.

FY 2026 Capital Improvements Program (CIP): Richard met with the CIP committee and gave them a list of proposed improvements over a ten year period.

Adjournment: The meeting adjourned at 5:15 PM.