

Rye Public Library
Board of Trustees
Minutes
9 July 2009

Present: Trustees: Sallie Mackie, Chair, Victor Azzi, Garry Layman, Karen Oliver, Deborah Genestreti

Sallie called the meeting to order at 4:30 pm. The Pledge of Allegiance was said.

Sallie moved to enter Executive Session. Debbie seconded. All in favor. Personnel issues were discussed. Sallie moved to end Executive Session at 5:00 pm. Debbie seconded. All in favor.

Anix Energy Assessment Report: Joining the Board was David Borden, Tim Nichols, Steve White, Lucy Neiman, Doug Waitt and Kerry Cronin. Tim Nichols, Anix, reported on the RPL's building performance evaluation and sustainability (report dated June 2009). Recommendations were prioritized into three tiers – tier one items are either required for safety reasons or would quick and inexpensive to change. Among others, Tim sited such items as caulking and weather sealing windows and doors under this category.

Tier two items are higher in cost and effort. Tim included stabilization of the driveway turn-around in this category.

Tier three items would be more major changes with more significant costs associated to them. Here, he named replacement of the HVAC system with a more efficient system, specifically, a high efficiency heat pump system.

David Borden spoke to possible funding sources that the RPL might tap into in order to finance the work outlined in Anix's survey. He identified several federal sources of grant money, none of which would be available until later this fall. David will continue researching funding sources for us and keep us abreast of anything new.

Doug Wait, Design Day Engineering, recommended the best plan would be for the RPL to 'get through the winter' with our current HVAC system while we go ahead and scope out the beset option scenarios for a replacement system. Doug will develop a scope of work for a new HVAC system so we can go out to bid.

The biggest impact of the Anix evaluation is that we now believe that the RPL must replace the current HVAC system in 2010 at a ballpark cost of \$100,000.

Interim Director Search As committee chair, Garry reported that two very strong candidates were identified from applicants. He will set up interviews for these candidates either Tues, July 14th or Fri, July 17th.

The meeting was adjourned at 7:45 pm.

Deborah Genestreti, recorder