

Rye Public Library Board of Trustees

DRAFT

Minutes for Public Session, Tuesday October, 2024

Present: Trustees Michael Moody, Victor Azzi, Joe Marttila, JoAnn Hodgdon, Julie Tucker, Library Director Andrew Richmond, HVAC committee members Joe Tucker and Howard Kalet.

The meeting was called to order by JoAnn Hodgdon at 8:40am. Pledge of Allegiance was said.

HVAC committee is present to discuss report and proposals for failing HVAC system upgrade.

Motion by Victor Azzi to go into non-public session according to RSA 91-A:3 II(c) Reputation at 8:45. Seconded by Michael Moody. Roll Call: Moody- Yes, Hodgdon-Yes, Azzi-Yes, Marttila- Yes, Tucker-Yes

Motion by JoAnne Hodgdon at 9:32 to come out of non-public session. Seconded by Joe Marttila and approved.

Review of Minutes: Motion to approve minutes from August 27 by Joanne Hodgdon, seconded by Julie Tucker and approved. Michael Moody abstained as he was not present at meeting). Motion to approve all minutes from September 17 and October 8 by Joanne Hodgdon, seconded by Michael Moody and approved.

Correspondence: None

Donations: Director Richmond notes Charles P. Riley memorial donations to Friends of the RPL.

Financial Report: Director Andy Richmond reviews satisfactory financial report

Library Director Report: AC condensers shut off and covered for winter. Town energy committee will conduct an energy audit of the library.

Unfinished Business: Discussion on how to pay for estimated \$250,000 HVAC upgrade. Two options discussed, one being ask town for money in warrant article, other option being to use available Library Trust Funds. Vote taken to propose a warrant article to asking town to appropriate \$150,000 to replace library HVAC system to be combined with funds from HVAC Capital reserve Fund established by town in 2016.

Yes: Victor Azzi, JoAnne Hodgdon, Michael Moody. Yes (warrant article option passes).

No: Julie Tucker, Joe Martilla

Andy will obtain current amount in HVAC capital Reserve Fund.

Upcoming Meetings: Trustee meeting Tuesday November 12, 8:30am, Tuesday Dec 10, 9:00am

Motion to adjourn at 10:50 by Mike Moody. Seconded by Joe Marttila and approved.

Respectfully submitted,

Julie Tucker, Secretary

