

# **Jaffrey Public Library Trustees**

## **August 1, 2019 Special Meeting**

**Call to order:** 1:30 PM

**Present:** Members: Lou Casagrande, Emily Carr, Eric Fleck, Ann Marie Furnival, Pat MacIsaac, Suzanne Mieso, Julie Perrin, Library Director

**Guest:** Jon Frederick, Town Manager

**Absent:** Travis Shattuck

### **Work Session:**

Chairman Fleck brought us up to date on the west side chimney repair. Town Selectmen have agreed to cover the cost up to \$4,000, with the expectation of Mike Given as contractor.

Since then, the Fire Chief determined that the chimney contains a vent for the furnace. This affects the repair cost.

Neither Mike nor John Given are available to do the repair. The estimate that Furnival submitted is from Brian Spiker. His estimate is \$5,200. Fleck asked several questions related to the estimate. Jon Frederick requested that the mason be responsible for any roof damage. He also requested that the trustees obtain professional reference from either Mike or John Given for the new contractor.

Frederick said that the increase of \$1,200 would be covered by the Town. He will take this increase to the Select Board for ratification at the August 12<sup>th</sup> meeting.

Frederick also indicated that the fire chief would need to inspect the work.

**Action Items:** MacIsaac was directed to obtain another estimate as a back-up. Furnival was directed by the Trustees to speak with Brian Spiker about roof protection and certification of insurance, and call Mike and John Given for a reference.

Casagrande requested that the old bricks be saved for their historic value.

**Adjournment:** 1:50 PM

These minutes recorded by Pat MacIsaac, Secretary.