Jaffrey Public Library Trustees 1 July 9, 2019 Special Meeting 2 3 4 5 Call to order at 1:35 PM 6 Present: Members: Emily Carr, Eric Fleck, Ann Marie Furnival, Pat MacIsaac, and Julie Perrin, 7 **Library Director** 8 9 Alternate: Travis Shattuck Absent: Lou Casagrande, Suzanne Mieso 10 11 12 **Work Session:** Furnival shared a photo of the library building's west side chimney. All could clearly see the 13 chimney is in need of repair, e.g. it is visibly leaning northward and bowing outward. 14 Bricks are eroding, and mortar is missing. The chimney poses safety concerns for patrons and 15 for workers who will be paving the west side driveway. MacIsaac made a motion and Carr 16 seconded that Furnival and Fleck approach the Town Manager, Jon Frederick, asking to be 17 placed on the next Selectmen's Meeting agenda. Intent is to make the Selectmen aware of this 18 hazardous situation and to determine how to move forward expeditiously with a remedy for 19 20 this problem. 21 Vote: 4-0 Motion carried. 22 23 **Action Item:** 24 Fleck and Furnival will meet with the Town Manager to request being added to the Selectmen's 25 agenda. 26 27 Adjournment: Motion for meeting to be adjourned by Fleck. Carr seconded. 28 29 Motion carried. Meeting adjourned at 2:05 PM.

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