

Academy Board Trustees (ABT) Meeting

2/13/2023

Attendees: Kathy, Janet, Missy, Bob, Tom, Janet

Absent: N/A

1. Changes/Additions to Agenda – Kathy to run the meeting
Defibrillator/AED

2. Approve Minutes from 12/2022 (attached) – Janet made the motion, Tom seconded, all in favor

3. Updates on:

- Basement bathroom – Bob checked the bathroom. It is not leaking anymore but the mold is still growing. Janet D. said Jeff Banks said he was too busy to fix it and couldn't absorb the cost. Janet B said she raised it with the Friends of the Library. Diane Giese said she would ask Bill Hahn to push Jeff Banks since Bill recommended Jeff. If costs are an issue, Diane mentioned the Friends offer to share the cost with Jeff.

Tom raised the issue of who is responsible if someone gets sick.

Bob estimates two sheets of sheet rock have been affected.

Kathy recommended we not offer to pay half. Tom suggests putting the request in writing. If we haven't heard back about Jeff, we'll reach out. Janet B will be in touch with Diane Giese.

Janet B let Kara know about the problem when she met with Kara on Tuesday (2/7).

- Heat pumps – two have been replaced and are in service. Janet D messaged Ron Frontin about heat in his space. He said it was working well.
- Electrical work – Bob sent an email to Michaud on January 13. He hasn't heard back yet. Kathy will reach out to Kara to find out how she came to the amount she added to the budget and what the scope of the work is.

4. 2023 budget and rentals – Kara has added additional monies to the budget to cover electrical work, heat, as well elevator maintenance.

5. Property Manager for Academy Building – Kathy and Bob are intent on having a property manager. Kara said that she can't get it in this year's budget. Kathy will ask Kara for an outline of Dean's responsibility.

6. New Business

- Eastern Fire Deficiencies
This submission has been received and reported three deficiencies.
Bob thought eastern fire items were covered by the town. Kathy will see if she can find the email and resend. (Bob has already done this.) Bob will see what he can find out about the issues.
- Defibrillator – Amy Drinkwater may be the contact person, but she is resigning.
Kathy will check with Kara to find out how to make this happen.

7. Next ABT meeting

Tom moved that we adjourn, Kathy seconded; all voted in favor.

- **Nest meeting - 4/10/23, 5:30 pm**

ZOOM Link:

To follow.