



Tucker Free Library
2018 NHLTA Library of the Year
31 Western Avenue
PO Box 688
Henniker, NH 03242
(603) 428-3471
www.tuckerfreelibrary.org

TUCKER FREE LIBRARY MEETING ANNOUNCEMENT
JULY 9, 2019 at 7:00 AM
MAIN FLOOR NH ROOM

July 9, 2019 TUCKER FREE LIBRARY, BOARD OF TRUSTEES' EMERGENCY MEETING MINUTES

ROLL CALL 7:04 AM. Patti Osgood, Debra Kreutzer, Anne Crotti, Angelica Ladd (on phone). Lynn Piotrowicz, Library Director. Absent: John Capuco.

ITEM 1 EMERGENCY MEETING TO AUTHORIZE REPLACEMENT OF AIR CONDITIONING UNIT
The director provided information on the status of the AC Unit that ceased to function on Tuesday, June 25, 2019.

The first unit, the smaller unit is still functioning. This unit was installed in 1994 [25 years old] to cool what is now the Soderstrom Room and the Office. Sam Harding moved the thermostat to the Soderstrom Room so it would function more efficiently.

The second unit stopped working after the power outage and surge on Tuesday, 6/25/19. Once discovered the director contacted our regular HVAC service provider. Director reported on the phone that the breaker had tripped and was instructed to "flip the breaker." The breaker tripped again. Our regular service person was unable to make it to the library before the July 4th holiday so he suggested alternatives. Four other companies were unable to come before the "middle of July." Sam Harding was contacted again and asked to come at his convenience. On Friday, July 5, 2019 he arrived late in the afternoon and quickly diagnosed that the unit was inoperable; the motor and condenser were "fried." He was unable to attribute a cause, but he suspected that the unit may have been cycling on when the power outage occurred, causing the catastrophic failure. He stated to repair would require a conversion to a new condenser and a new motor. He felt that the money spent on this fix, was not money well spent and would not be a long-term solution if it worked at all. This option was so fraught with uncertainty that Sam reported that he was not interested in taking on this project if it involved rebuilding the existing unit. This second unit was installed in 2000 [18 years old] to cool the NH room and stacks.

ACTION – MOTION BY: DEBRA KREUTZER. "To have Sam Harding Heating & Plumbing replace the defunct AC Unit at a cost not to exceed \$10,000.00."

SECOND BY: Anne Crotti

VOTE: Patti, Yes. Deb, Yes. Anne, Yes. Angelica, Yes.

Patti asked library director to prepare a press release to notify public of potential closures because of high heat and post signage at the circulation desk.

MEETING ADJOURNED AT 7:13AM.
Minutes recorded by: Anne Crotti.