

RECORDING SECRETARY	Joe Petrick SERVED AS RECORDING SECRETARY. MEETING BEGAN AT: 3:30 pm																										
ROLL CALL	ACTION - RECORD ATTENDANCE <table><tr><td>MEETING PARTICIPANTS</td><td>PRESENT</td></tr><tr><td>Richard Dreher</td><td>Present</td></tr><tr><td>Debra Kreutzer</td><td>Present</td></tr><tr><td>Angelica Ladd</td><td>Present (3:45)</td></tr><tr><td>E. Joseph Petrick</td><td>Present</td></tr><tr><td>Frances Tain</td><td>Present</td></tr><tr><td>Lynn Piotrowicz- DIRECTOR</td><td>Present</td></tr></table> No public present			MEETING PARTICIPANTS	PRESENT	Richard Dreher	Present	Debra Kreutzer	Present	Angelica Ladd	Present (3:45)	E. Joseph Petrick	Present	Frances Tain	Present	Lynn Piotrowicz- DIRECTOR	Present										
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ITEM 1	MEETING MINUTES – July 22, 2026 & September 1, 2026 <table><tr><td>MEETING PARTICIPANTS</td><td>July 22, 2026</td><td>September 1, 2026</td></tr><tr><td></td><td>Moved by:Debra Second by:Richard</td><td>Moved by:Richard Second by:Debra</td></tr><tr><td>Richard Dreher</td><td>Present</td><td>Present</td></tr><tr><td>Debra Kreutzer</td><td>Present</td><td>Present</td></tr><tr><td>Angelica Ladd</td><td>(3:45)</td><td>(3:45)</td></tr><tr><td>E. Joseph Petrick</td><td>Present</td><td>Present</td></tr><tr><td>Frances Tain</td><td>Present</td><td>Present</td></tr></table>			MEETING PARTICIPANTS	July 22, 2026	September 1, 2026		Moved by:Debra Second by:Richard	Moved by:Richard Second by:Debra	Richard Dreher	Present	Present	Debra Kreutzer	Present	Present	Angelica Ladd	(3:45)	(3:45)	E. Joseph Petrick	Present	Present	Frances Tain	Present	Present			
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ITEM 2	FINANCIAL REPORT: Funds available for the accessibility project, components paid thus far, and estimates for remaining project construction.																										
ITEM 3	LULA PROJECT – CONTRACT REVIEW Move to: Accept the terms of the contract as presented by Crossroads Contracting subject to the removal of all residential references as well as satisfactory resolution of questions regarding contractor’s risk insurance. Motion made by: RichardSecond by: Fran <table><tr><td>MEETING PARTICIPANTS</td><td>VOTE</td></tr><tr><td>Richard Dreher</td><td>Yes</td></tr><tr><td>Debra Kreutzer</td><td>Yes</td></tr><tr><td>Angelica Ladd</td><td>Yes</td></tr><tr><td>E. Joseph Petrick</td><td>Yes</td></tr><tr><td>Frances Tain</td><td>Yes</td></tr></table> Move to: Accept the terms of the LULA contract as presented by National Seating & Mobility. Motion made by: RichardSecond by: Debra <table><tr><td>MEETING PARTICIPANTS</td><td>VOTE</td></tr><tr><td>Richard Dreher</td><td>Yes</td></tr><tr><td>Debra Kreutzer</td><td>Yes</td></tr><tr><td>Angelica Ladd</td><td>Yes</td></tr><tr><td>E. Joseph Petrick</td><td>Yes</td></tr><tr><td>Frances Tain</td><td>Yes</td></tr></table>			MEETING PARTICIPANTS	VOTE	Richard Dreher	Yes	Debra Kreutzer	Yes	Angelica Ladd	Yes	E. Joseph Petrick	Yes	Frances Tain	Yes	MEETING PARTICIPANTS	VOTE	Richard Dreher	Yes	Debra Kreutzer	Yes	Angelica Ladd	Yes	E. Joseph Petrick	Yes	Frances Tain	Yes
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E. Joseph Petrick	Yes																										
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Move to: Authorize the library director to act on behalf of the trustees, continuing as the contact person empowered to sign any documents required for the project to proceed.

Motion made by: Richard

Second by: Fran

MEETING PARTICIPANTS	VOTE
Richard Dreher	Yes
Debra Kreutzer	Yes
Angelica Ladd	Yes
E. Joseph Petrick	Yes
Frances Tain	Yes

Move to: Authorize the library director to work with the Tucker Free Library Board Treasurer to instruct Bar Harbor to convert holdings in the account to cash or equivalent, place the funds in a money market and withdraw \$66,000.00 from said account to be used to pay the 20% first payment to initiate the construction production process.

Motion made by: Richard

Second by: Debra

MEETING PARTICIPANTS	VOTE
Richard Dreher	Yes
Debra Kreutzer	Yes
Angelica Ladd	Yes
E. Joseph Petrick	Yes
Frances Tain	Yes

ITEM 4

LIFE SAFETY & SECURITY INFRASTRUCTURE

The current infrastructure for life safety & security is over 20 years old. Changes to federal regulations and the replacement of old wires outside the building could result in this equipment becoming inoperable at any time.

Move to: Authorize director to enter into contract with Monadnock Security to enhance library smoke/fire/pull system in the entire building and install a new communication board for the building. The cost of this upgrade is \$20,516.00, thus authorizing a 30% payment due at time of contract signing amounting to \$6,154.80.

Motion made by: Richard

Second by: Fran

MEETING PARTICIPANTS	VOTE
Richard Dreher	Yes
Debra Kreutzer	Yes
Angelica Ladd	Yes
E. Joseph Petrick	Yes
Frances Tain	Yes

Move to: Authorize director to decommission the panic button system due to the age of the system (obsolete).

Motion made by: Richard

Second by: Fran

MEETING PARTICIPANTS	VOTE
Richard Dreher	Yes
Debra Kreutzer	Yes
Angelica Ladd	Yes
E. Joseph Petrick	Yes
Frances Tain	Yes

Move to: Authorize the director to enter into a contract for this project and with agents of Monadnock Security for visual, phone, and fire monitoring services for the new LULA. These services include: Cellular Fire Monitoring Service at \$50.00/month and RATH Audio/ Video Elevator Monitoring at \$65.00/month. Service is billed annually for a total of \$1,380.00.

Motion made by: Richard

Second by: Fran

MEETING PARTICIPANTS	VOTE
Richard Dreher	Yes
Debra Kreutzer	Yes
Angelica Ladd	Yes
E. Joseph Petrick	Yes
Frances Tain	Yes

ITEM 5

OTHER Open House Celebration of Lulu Project

ITEM 6

NEXT MEETING (TBD)– ADJOURN