

*Approved 12/4/2023  
Peg Bodine, Chair  
Haston Trustees*

## **LIBRARY BOARD OF TRUSTEES SPECIAL MEETING 27 NOVEMBER 2023**

**Meeting convened at:** 6:00 pm

**Present:** Peg Bodine, Carol Kelley, Dave Maher, Ellen Smith, Betty Wuelfing,  
Amy Vessella

**Remote:** Tom Skowron, Harbour Fraser Hodder

**Purpose of the meeting:** To discuss request for approval of ARPA (American Rescue Plan Act) funding for library HVAC system repairs.

The Board will request \$15,755 of ARPA fund to cover the cost of 2 dual temperature pumps (one as primary, one as back-up) and replacement of condensate mini-pumps. The system is currently running on the back-up pump after the original pump failed. Renaud is our HVAC service provider so it is advisable that they provide the pumps and do the installation. Troy Allen, NB Plumbing/Gas Inspector concurs.

**Motion:** The Library Board of Trustees requests \$15,755 of ARPA funds to cover the cost of 2 dual temperature pumps and replacement of condensate mini-pumps. The motion was approved unanimously.

Peg and Tom will meet with the ARPA committee on Wednesday, November 29<sup>th</sup> to present this request.

**Adjourned:** 6:32pm

Respectfully submitted,  
Ellen Smith, Secretary