

Freedom Public Library Trustees Meeting
Thursday May 18, 2017 Final Minutes

Present: Chuck Brooks, Chair; Laura Robinson, Treasurer; Paul Mathieu, Secretary; Elizabeth Rhymer, Librarian; Jayne Britton, Alternate

The meeting was called to order at 4:35

The board reviewed estimates from Accutemp and American Air Systems for installing heating and air conditioning into the basement of the library.

A motion to hire American Air Systems Inc to install a heat pump/air conditioner to condition the library basement, with the condition that the installation be limited to air conditioning only if AAS cannot assure that the heating components that would be located outside the building will not be vulnerable to damage from icing or cold, with estimates of \$3819 for heating and air conditioning, or \$3484 for just air conditioning as listed on a proposal dated 3/29/17 was made by Laura and seconded by Chuck was approved with Paul, Laura and Chuck voting in favor.

The board will pursue a rebate in the amount of \$300 for equipment to be installed in accordance with the American Air Systems Inc. proposal.

Adjourned at 5:25