

North Valley Public Library Board of Trustees

Special Meeting

Wednesday, October 7, 2015

3:00 p.m. Library's Montana Room

- Call to Order/Roll Call
- Public Comment
- New Business
 -  Building/Renovation issues
- Adjournment

North Valley Public Library
Special Board of Trustees Meeting
Wednesday, Oct. 7th, 2015
3:00 p.m. NVPL Montana Room
Approved 11-11-2015 DA

Attending:

Joanne Charbonneau, Board chairperson
Victoria Howell, Board member
Patricia Meakin, Board member
Denise Ard, Library Director
Bev Heinrich, Friends of the Library
Jay Seppel, Guest
Colleen Miller, Guest

Joanne called the meeting to order at 3:04. Toba Winston and Alan Sponberg did not attend.

This special meeting was called so that the board would determine what the next steps and priorities should be after the reports about broken joists and mold in the basement and how these would affect the renovation projects already underway.

Colleen presented the problems to be resolved:

- The structural issues of cracked floor joists in the main circulation area of the library.
- In the cellar under the circulation area, approximately 30x30, it is damp and infested with mold.
- A small room built inside the cellar is rotting and joists were removed to rest the floor on the top of this little room so the floor above is now compromised. This room needs to be removed.
- There will need to be further asbestos abatement due to removal of the room and partial removal of the floor to replace the broken joists.
- The concrete wall on the west side of the director's office may need shoring.
- Old plumbing pipes need to be removed and ends capped with plugs.
- Debris needs to be removed and old ductwork plugged or removed.

Colleen explained that all the wiring can now be run through the ceiling. This makes it easier for Bret Gardner to wire and network the computers.

Colleen presented the following solutions:

- Need bids for asbestos abatement and spraying the mold. ACM is the only certified asbestos abatement contractor available. Matt from Five Valleys will attack the mold remediation after the asbestos is removed.
- Room in the cellar must be removed. Joists need to be replaced or fixed.
- All the particle board must be removed from the floor to get asbestos completely cleared out. Assess the remaining flooring for mold or asbestos.
- Mold will be sprayed by mold remediation company (Five Valleys) and they will line the cellar with plastic.
- Replace particle board underlayment with fresh material.

Colleen will do all the work involved except for the mold and asbestos remediation. She can work with Bret on moving the electrical wiring from the ceiling. She will confirm that the joists are up to code.

There was some discussion about the problem of water seeping into building behind the library and how to solve moisture problems. Denise has emailed the Town to find out if we can legally link to their sewer system and regarding storm drains.

There was some discussion about whether the library will have the funds to complete all its renovation projects since this remediation work must be completed first before proceeding with other projects. Patricia will talk to John Ormistan about whether we can apply for Rapp money in the future to cover some of the remodeling costs. Donna from the Foundation is working on the Northwest Energy grant. The new lighting in the circulation area may qualify for Northwestern rebates since they have a CSA rating.

Victoria made a motion to go forward with the necessary repairs, asbestos abatement, mold remediation and fixing the joists and all other work to remedy the problems. Joanne seconded. The motion passed unanimously.

The meeting was adjourned at 4:09 p.m.