



JJML Board of Trustees Meeting Work Session Minutes Monday, December 11, 2023

Call to Order: President William McCoy called the meeting to order at 11:02 am

Attending: Vice President Garabedian, Treasurer Sroka, Secretary Obler, Trustees Deger, Glass and Sutphen, Trustee-Elect Curren Schmidt Executive Director Harris, Assistant Director Miller. Patrick Tenant of Lizardos Engineering. John Miccoli

Presentation by Lizardos Engineering:

Patrick Tenant presented the drawings created for JJML to convert its current geothermal HVAC system, which is failing, to a more conventional system.

Board discussed including a sound attenuating package to muffle any extra noise produced by the new units in addition to the noise dampening components on the equipment and landscaping

Board members, Tenant and Miccoli discussed specifics of system proposed, efficiency of new system, possible library closure during installation (minimal), timeline for entire process, costs and permitting process.

Tenant to supply a list of 3 general contractors they have worked with in the previously on a similar project.

Harris will file for permits after the holidays, so equipment can be ordered due to long lead times.

Adjournment: motion to adjourn by Glass, seconded by Sroka, passed unanimously at 11:54 am.