

LONG BEACH PUBLIC LIBRARY

BOARD OF TRUSTEES

MINUTES OF MEETING HELD ON APRIL 1, 2015

PRESENT:

Carol Arnone, President  
Alan Greenberg, Vice President  
Warren Vegh, Trustee  
Diane Parr, Trustee  
Kathleen Dwyer, Trustee

George Trepp, Library Director  
Michael Simon, Assistant Director  
Jill Lessard, Administrative Assistant  
David Baram, Attorney

ATTENDEES:

Denise Ford, Nassau County Legislator  
Jamie Lynch, The Walks  
Matthew Dwyer

Trustee Arnone called the meeting to order at 7:04 p.m.

Prior to beginning of the Agenda, Trustee Arnone introduced Dave Lorthioir from Envirotec; the company that performed the remediation at the West End Branch. Mr. Lorthioir attended the meeting at Trustee Arnone's request, to enable the Board and the public to avail themselves of his expertise and knowledge regarding the West End remediation. He began by explaining that the reason behind using the fogging method to apply the biocide was the very limited access to the crawl space, which prevented a physical wipe down of surfaces. The next step in the remediation was to cut off the moisture supply, which will serve to make conditions for new mold growth unfavorable and eventually kill any existing mold. This was accomplished by installing a system that will blow treated air from within the building into the crawl space, and then discharge it to the outside.

With regard to follow up testing – Mr. Lorthioir advised that as there are no regulations concerning mold it is up to the agency to determine the advisability of further testing. However, he did allow that if mold were to grow back it would probably happen over a matter of months; therefore, if follow up testing was to be performed in his opinion it would be best to wait around six months.

The Board then addressed the Agenda:

- Agenda Item I : Consultant Services for Air Quality Post Remediation – H<sub>2</sub>M was selected at a cost of \$950. Moved by Trustee Dwyer, seconded by Trustee Parr, and unanimously approved.

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The Director advised the board that the Library had the West End Survey ready to be distributed electronically, via email and a link on our website, at no cost. After a discussion with the Board and public, Trustee Dwyer moved to use the survey, Trustee Parr seconded, and it was unanimously approved.

- Date & Time of Next Meeting

Wednesday, April 22, 2015 at 6:30 P.M. – Executive Session

Wednesday, April 22, 2015 at 7:00 P.M. – Public Session

- Adjournment - The meeting was adjourned at 7:45pm