

Baker Free Library  
Library Director Search Committee  
Meeting Minutes  
02-07-08

1. **Call to Order:** The meeting was called to order at 7:10 pm. Present at the meeting were Elizabeth Foy, Colleen Haggerty, Susan Hatem, Tom Ives, John King, Ginny Babczak, Christine Carey and Jennifer Ericsson.
2. **Approval of Minutes:** The minutes of the meeting of 1-31-08 will be reviewed for approval at the next meeting.
3. **Non-public Session:** Colleen made a motion to enter into non-public session pursuant to RSA 91-A:3, II (b) regarding the hiring of public employees. Susan seconded the motion and it was approved 7 – 0. (John arrived just after this vote.)
4. **End non-public session:** Tom made a motion to end the non-public session, Colleen seconded it and the motion was approved 8 – 0.
5. **Seal Minutes:** Jenny made a motion to seal the minutes pursuant to RSA 91-A:3, III. Colleen seconded it and motion passed 8 – 0.
6. **Next Meeting:** Thursday, Feb. 21, at 7 pm.
7. **Adjournment:** The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Susan Hatem  
Secretary

