

**Bow Baker Free Library
Board of Trustees Meeting
May 11, 2011
Approved Minutes**

1. Call to Order. The meeting was called to order at 5:04 p.m. Present at the meeting were Colleen Haggerty, Ingrid White, Tom Ives, Lisa Richards, Ann Hoey and Library Director Lori Fisher.
2. Meeting with the Bow Heritage Commission. Gary Nylan and Faye Johnson of the Bow Heritage Commission discussed the basement space with the trustees. If the trustees move ahead with renovations, the commission would like space in the basement for historical documents from the commission.
3. Election of new chairperson. Colleen Haggerty was elected as chairperson of the trustees, on a motion by Tom and seconded by Lisa.
4. Minutes. Minutes of March 8 were approved on motion by Tom and seconded by Lisa. Minutes of the April 13 public meeting were approved on motion by Ingrid and seconded by Ann. Minutes of the nonpublic April 13 meeting were unavailable for review. Minutes of the April 20 public and nonpublic meetings were approved as amended on motions by Tom and Ann, and seconded by Lisa.
5. Treasurer's Report.
 - A) The April budget summary was reviewed and was accepted on a motion by Colleen and seconded by Lisa.
 - B) The March expenditure report was tabled due to some errors. The April expenditure report was accepted on motion by Tom and seconded by Colleen. A donation of \$100 was reported.
6. Director's Report.
 - A) Lori reported on the department heads meeting. Lori reported that Paula Dwinal is retiring and that Joyce Moore will step into her position.
 - B) The Friends of the BFL book sale for \$2 a bag is going well.
 - C) Spring maintenance issues. Two trees at the side of the library that are rotten will be removed on Friday. The trustees discussed quotes for spring cleanup and summer mowing.

D) NHLA Conference summary. Lori reported that she spoke at the NHLA conference this year.

E) Personnel issue. By unanimous roll call vote, nonpublic session pursuant to RSA 91-A:3, II (a) and (c) was entered at 6:30 p.m. to discuss a personnel issue.

Nonpublic session ended at 6:40 p.m. Ingrid made a motion, and Colleen seconded, to seal the minutes of the meeting. The motion passed.

7. Old business:

The next meeting is Wednesday, June 8, 2011 at 5:00pm. The meeting was adjourned at 7:42 pm.

Respectfully submitted,

Ingrid White, Secretary