

Baker Free Library
Board of Trustees Meeting
May 22, 2013
Final Minutes

1. Call to Order. Mark Leven called the meeting to order at 4:45 pm. Also present were Ann Hoey, Ingrid White, and Library Director Lori Fisher. Paris Awalt and Tom Ives were absent.
2. Minutes. The minutes of May 8, 2013 were reviewed. Two minor corrections were noted. Mark moved to accept the minutes as revised, Ingrid seconded and the minutes of May 8, 2013 were accepted.
3. Parks & Recreation offices in the Baker Room: The trustees discussed the possibility of offering the Parks & Rec department the temporary use of office space in the Baker Room. Mark moved to extend the invitation of the Baker Room to the Parks & Recreation Department if they should need the space. Ann seconded the motion, and the motion passed.
4. Creation of Renovation web site: The trustees discussed the creation of a separate web site for the Renovation project, and agreed on its necessity. They also agreed that it should be a WordPress content management system. Ingrid moved that the Trustees select bakerfreerenovation.org and bakerfreefoundation.org as domain names and the GoDaddy hosting site. As part of the same motion, Ingrid moved that the Trustees authorize expenditures for the project not to exceed \$200 to be taken from the Special Expenditures account. Mark seconded, and the motion passed.
5. Breakfast Meeting Proposal: Ingrid discussed a proposal for holding a breakfast on Wednesday, June 19 for business owners and their spouses in order to inform them about the need for the lower level renovation. Mark moved to authorize Rita of the BFL Friends to purchase stationary and stamps for mailing invitations to the breakfast meeting at a cost not to exceed \$100 to be taken from the Special Expenditures account. Ann seconded, and the motion passed.
6. Public Comment—None.
7. **Special Trustee meeting date: Wednesday, June 12, 2013 at 6:30 p.m. in the Meeting Room.**
8. **Upcoming Regular Trustee meeting date is Wednesday, June 12, 2013 at 5 p.m. in the Meeting Room.**
9. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,
Ann Hoey, Secretary

