

Baker Free Library
Board of Trustees Meeting
August 2, 2012

Final Minutes

Tom Ives called the meeting to order at 5:30 pm. Also present were Ann Hoey, Mark Leven, Lisa Richards, and Ingrid White.

The Trustees reviewed the draft of the RFP that Ingrid had prepared and made revisions. Ann moved to approve the RFP as revised, Mark seconded, and the motion was passed unanimously.

Trustees discussed the posting of the RFP and decided to post it for one day in the Union Leader. The RFP will also be mailed to the list of architects compiled for the preliminary design. Lisa moved that the Trustees authorize payment for the legal notice as well as other expenses related to the RFP process as they occur between August 2 and September 21, 2012, and that these payments be made from the RSA account. Ingrid seconded the motion, and it passed unanimously.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,
Ann Hoey
Secretary