

Baker Free Library Trustee's Meeting
Thursday, January 19th, 2017
6:30 pm at the Library
FINAL

Present: Benette Pizzimenti, Tom Ives, Dave Withers, Christine Carey, Lori Fisher, Peirce Hunter.

Call to Order: 6:30 pm by Tom Ives.

Order of Business: The trustee meeting was called to approve payment of an invoice for work done on the lower level by Cobb Hill in the amount of \$99,024.52. Chris made a motion to pay the invoice, Peirce seconded, and the motion was approved. Chris then made a motion to apply to the BFL Foundation to allocate funds to the Trustees to cover the Cobb Hill invoice. Tom seconded, and the motion was approved. Lori will send a letter to the Foundation and schedule a public hearing after the Foundation meets so the Trustees can accept the funds.

Meeting Adjourned: 6:40 pm.

Respectfully submitted,
Christine Carey
Secretary