

Baker Free Library Trustees' Meeting
Monday, March 27th, 2017
12:25 pm in the Library's Upstairs Meeting Room
APPROVED

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

Call to Order: 12:25 pm by Tom Ives.

Thank You from Eric Anderson: Lori showed the group a thoughtful thank-you note from Eric Anderson for the painting of his house that the trustees presented him in recognition of his service for the library.

BFL Foundation Monies: Chris made a motion to accept the \$15,000 from the Baker Free Library Foundation to pay part of a bill to Cobb Hill for work done on the Lower Level renovation. Peirce seconded, and the motion was approved.

Approve Latest Cobb Hill Invoice (#5): We owe Cobb Hill \$21,650.86 on the latest invoice. Peirce moved to pay this invoice out of the Interfund Transfer account, Chris seconded, and the motion was approved. There should be one more invoice in the amount of \$1794.79 in April.

Approve Payment of HL Turner Invoices (#3 & #4): There is no cost to us for the moving of the wall due to incorrect drawings, so our last payments are in the amount of \$2,570.74. Tom made a motion to pay \$1076.60 out of the Interfund Transfer account, and \$1,494.14 out of the RSA account to complete payments to HL Turner. Peirce seconded, and the motion was approved.

Grand Opening Event/Thank-You Event: Lori reviewed the upcoming Donor Thank You event on April 8th. Betsy is doing the food, Mark Leven is reaching out to the Foundation for help, and the Trustees are needed for set up starting at 3pm.

New Business:

- a) Lori told the group she is planning on attending the Primex Conference at the Mt. Washington and wanted to know if we needed to reschedule the trustee meeting she would miss because of the conference. The trustees agreed that she should attend regardless, and that the trustees would decide at the next meeting if we need to reschedule the following meeting or proceed without Lori.
- b) Peirce and Benette are both planning on attending the NHTLA Trustee orientation conference in May.
- c) Chris will reach out to Mark Van de Water as an oncoming trustee.
- d) Benette asked to put scheduling Lori's review on the agenda for the next meeting.

There was **no public comment**.

Meeting Adjourned: 12:44 pm.

Respectfully submitted,
Christine Carey
Secretary

The next regular meeting for the Trustees is scheduled for Wednesday, 4/12/17 at 5:15pm in the Library's Upstairs Meeting Room.