

Baker Free Library
Board of Trustees Meeting
September 30, 2015

Final Minutes

Ann Hoey called the meeting to order at 6:33 pm. Also present were trustees Chris Carey, Tom Ives, David Withers, and Library Director, Lori Fisher. Dr. Peirce Hunter also attended.

New Business:

- Bow Heritage Commission requested permission to accept a short-term loan of two display cases from the NH Historical Society and to place them in the Baker Room on the Lower Level. Tom moved to allow the BHC to make this arrangement and Dave seconded. The motion passed.
- The Select Board offered possible meeting dates for the Trustees to meet with the Board regarding the Library budget. Lori will communicate the Trustees' preferences regarding dates and times.
- Dave reported on the Foundation meeting and some of the financial issues that arose.

The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Ann Hoey