

Baker Free Library
Board of Trustees – Special Meeting
March 27, 2009
Meeting Minutes

1. **Call to Order:** The meeting was called to order at 4:35 p.m. Present at the meeting were Elizabeth Foy (by phone), Colleen Haggerty, John King, Lisa Richards, and Library Director Lori Fisher. Tom Ives was unable to attend.

2. **2009/2010 Budget Reductions Request from Budget Committee:** On March 26th George Lagos of the Budget Committee requested that the library's Board of Trustees submit a list of budget reductions to make the 2009/2010 budget level funded to the 2008/2009 budget level of 427,754. A short discussion occurred among those present, reflecting on increases in usage of all library services and the recent Board decision to postpone the basement renovation warrant article that had been submitted for 2009/2010. John moved to leave the 2009/2010 budget at the current \$442,339 level and not submit any further reductions to the budget committee. Lisa seconded. The motion passed, 4-0.

3. **Adjournment:** The meeting was adjourned at 4:40 p.m., on a motion by Lisa, seconded by John, and motion passed 4-0.

Respectfully submitted,
Lori Fisher, Library Director