

Baker Free Library

Board of Trustees Meeting
October 15, 2013
Final Minutes

1. Call to Order. Tom Ives called the meeting to order at 5:00 p.m. Also present were Paris Awalt, Ann Hoey, Mark Leven and Ingrid White.

2. Old Business:

Personnel issue: Nonpublic session—At 5:05 p.m., Ingrid moved that the trustees enter a non-public session according to RSA 91-A: 3 to discuss the evaluation of Lori Fisher, Library Director. Tom seconded the motion, and the trustees were each polled and voted unanimously to go into non-public session. Ingrid moved to seal the minutes of the session, Ann seconded, and the motion passed unanimously. At 5:25 p.m., Ingrid moved and Ann seconded that the trustees come out of non-public session.

3. Public Comment—None.

4. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,
Ann Hoey, Secretary