

Baker Free Library Trustees' Meeting
Wednesday, May 06, 2015

1. Call to Order: Ann Hoey called the meeting to order at 7:20 pm. Also present were David Withers, Tom Ives, Lori Fisher, Chris Carey, and Paris Awalt.

2. Review/Approve the Memorandum of Understanding (MOU) with the Baker Free Library Foundation
Chris noted modifications to the third paragraph of the MOU, under the heading Finances. David moved to accept the MOU as modified, Paris seconded, all Trustees were in favor, and the MOU was unanimously ratified.

3. Special Expenditures Withdrawal
Tom motioned for a Special Expenditures withdrawal, not to exceed \$3,500, to be used for the down payment for the donor tree for the first floor of the library, in tandem with the reimbursement of said funds by the Baker Free Library Foundation. Ann seconded, all Trustees were in favor, the motion passed.

4. Adjourn
Ann moved to adjourn the meeting. Dave seconded, all Trustees were in favor, the motion passed, the meeting was adjourned at 7:26 pm.

The next upcoming regular Trustee Meeting will be Wednesday, May 13 2015 at 5:00 pm in the
Library Meeting Room.