

Baker Free Library
Board of Trustees Meeting
September 24, 2014
Minutes

1. Call to Order. Tom Ives called the meeting to order at 5:34 pm. Also present were Paris Awalt, Ann Hoey, Mark Leven, Ingrid White and Library Director Lori Fisher.

2. Review/Approve September 10, 2014 draft minutes. The minutes of September 10, 2014 were reviewed and slightly amended. Mark moved to accept the amended minutes of September 10, Ingrid seconded, and the minutes were approved as amended.

3. Update on 100th Anniversary Event Logistics/PR.

a.) Newspaper PR will go out 09/25/14.

b.) Thursday 10/02/14 Lori will go to Bow Community meeting and hand out the event information.

c.) The Select Board approved the variance to place signs announcing the event in the right-of-way throughout Bow. Mark noted that Betsey should be commended for the great deal on the signs.

d.) Mark noted there will be a formal, written invitation to the event sent to the Board of Selectman, the CIP Committee, the Budget Committee, and the School Board.

e.) The Men's Club was informed that the event was a celebration with no fundraising. The date for this event was set this time last year. Dinner will be from 4 pm -7pm. From 2:00 pm - 5:00 pm there will be games and activities. Dinner starts at 4:00 pm and there will be three seating times. Individuals can sign up for a reservation via the website.

f.) Mark shared that on 10/06/14 publicity mailers for major donors will go out. Residential and business mailers will be finalized as well. Mark also sent out thank you notes for the good work of Bob Garland in refinishing the outdoor benches and Katherine Locik, who has done a wonderful job as a volunteer gardener.

g.)The logistics for the \$100 for 100 years still need to be worked out.

4. Non-Public Session

At 5:50 p.m. the meeting went into non-public session, pursuant to RSA 91-A:3, 11(c).

At 6:42 p.m. the non-public session closed and the minutes sealed for 50 years.

8. Public Comment--none

10. The meeting was adjourned at 6:43 p.m.

Next regular Trustee meeting date is October 08, 2014 at 5:00 p.m. in the Meeting Room.

Respectfully submitted,
Paris Awalt
Secretary