

**Lower Level Renovation Joint Fundraising Meeting
Library Trustees, Lower Level Renovation Committee, and Friends of the BFL
Monday, January 13, 2014**

Present: Mark Leven (Trustee), Tom Ives (Trustee, LLRC), Eric Anderson (LLRC), Ingrid White (Trustee, LLRC), Paul Rizzi (LLRC, Foundation), Peter Bloomfield (LLRC), Paris Awalt (Trustee, LLRC), Rita Morrison (Friends), Lori Fisher (BFL Director), Ann Hoey (Trustee)

Meeting called to order: 6:40 pm by Tom Ives.

Review of Minutes: Minutes from the 12/11/13 meeting were reviewed. Ingrid White moved to accept the minutes, Ann Hoey seconded, and the minutes were approved.

BFL Foundation: Ingrid White stated that the 501©3 is still in process and there has been no word from the IRS. The Foundation will hold a meeting directly after this meeting ends.

Parking Committee Update: Mark Leven informed the group that we have a signed agreement with Bovie Screen Printing to lease 20 parking spaces at \$1 per space annually for the next 10 years. A draft agreement is in the hands of NH Automobile Dealers Association for 10 additional spaces in their back lot, which needs to be approved by their Board of Directors. The agreement will be on the NHADA board agenda for 1/23/2014. Mark indicated that with these two agreements in place, we may not need to obtain a variance for parking through the town zoning board. Paul Rizzi questioned whether or not we have exclusive use for these leased spaces. Mark explained that the agreements are tiered for NHADA (limited use on certain days during the year due to NHADA events; full use after hours and weekends). Eric Anderson suggested that Mark speak with Bill Klubben at the town offices to start discussing whether or not we will need to approach the zoning board for a variance.

Library 100 year Anniversary: Lori Fisher spoke briefly about the latest Bow Community meeting organized by the Bow Rotary, and the positive response received by other groups regarding helping with our 100 year anniversary event. Specific requests for assistance will be put to community groups in the next two months.

Tom Ives left the meeting and turned over chairmanship to Mark Leven.

At 6:54 p.m. the meeting went into **Non-public session**, pursuant to RSA 91-A:3, II(c).
At 7:25 p.m. the **public session** reconvened.

New Business: Mark Leven asked the group to begin thinking about types of fundraising events and bring ideas to the next meeting so that planning can start for events in fall 2014 and spring 2015.

No public comment.

Next Meeting: Tuesday, 2/18/14, at 5:00 p.m. in the library meeting room.

Motion for adjournment made by Rita Morrison, seconded by Mark Leven. The meeting was adjourned at 7:29 p.m.

Respectfully submitted,
Lori Fisher (for Christine Carey)