

**Lower Level Renovation Joint Fundraising Meeting
Library Trustees, Lower Level Renovation Committee, and Friends of the BFL
Wednesday, November 13, 2013**

Present: Mark Leven (Trustee), Tom Ives (Trustee, LLRC), Rita Morrison (President, Friends of the BFL), Gary Nylén (LLRC), Christine Carey (Friend of the BFL, LLRC), Ingrid White (Trustee, LLRC), Paul Rizzi (LLRC), Paris Awalt (Trustee, LLRC), Lori Fisher (BFL Director), Ann Hoey (Trustee)

Meeting called to order: 7:01pm by Tom Ives.

Review of Minutes: Minutes from the 10/3/13 meeting were reviewed and a few minor grammatical changes were made. Paul Rizzi motioned to accept the minutes as amended, Mark Leven seconded, and the minutes were approved. Next, the minutes from the 10/15/13 meeting were reviewed. Mark Leven motioned to accept, Rita Morrison seconded, and the minutes were approved.

BFL Foundation:

501(c)3 status - Ingrid White reviewed the charitable status of the Foundation. The IRS has sent notification of reception of the application. The Foundation is awaiting approval.

Fiscal Sponsorship - Chris Carey noted that the Friends of the BFL charitable status is now available on the IRS website.

Parking Committee Update: Mark Leven informed the group of a meeting with Primex (the library insurance carrier) reviewing the library's coverage and how it will be affected by the new parking spaces. Primex said the current policy will cover the new spaces without additional cost and that a certificate of coverage is available. Dave Stack (town liaison) was present for the Primex meeting. Mark also said that the Parking Committee has drawn up a written proposal about the additional parking spaces for the abutters that will be presented to them shortly.

Overview of draft Library plans for the 100 year Anniversary: Lori Fisher met with the library staff and came up with two events to celebrate the 100th anniversary (10/29/14) of the library - one being the re-dedication of the library on-site on Wednesday, 10/29/14, with town representatives, etc. The library also plans a community event, tentatively on Saturday, 10/18/14, which would be a celebration, and include things such as shutting down of part of the street and blocking the parking lot for various events - maybe touch a truck, food and games at Bow Methodist. The event will be run on a shoestring budget, with donations of time, etc. from the community. These events will be for community celebration, NOT fundraising. Gary Nylén suggested finding a Baker descendent to participate and will look into the possibility.

At 7:20pm the meeting went into **Non-public session**, pursuant to RSA 91-A:3, II(c).

At 8:16pm the **public session** reconvened.

No new business.

No public comment.

Next Meeting: Wednesday, 12/11/13, at 7pm in the library meeting room.

The meeting was adjourned by Tom Ives at 8:20pm.

Respectfully submitted,
Christine Carey