

Baker Free Library
Board of Trustees Meeting
November 4, 2015

Minutes

The meeting was called to order at 6:00 pm. Attending the meeting were Chris Carey, Ann Hoey, Tom Ives, David Withers and Library Director Lori Fisher.

Trustee vacancy: Tom moved that the Trustees recommend to the Board of Selectmen that they appoint Dr. Peirce Hunter to fill the current vacancy on the Board until the March elections. Dave seconded the motion and the motion passed unanimously.

Donation: A \$1000 donation was made to the Baker Free Library for the Lower Level Renovation project. Chris moved to accept the donation, Dave seconded, and the donation was accepted. Dave then moved that the Board write a check for \$1000 from the Special Expenditures account and give the check to the Baker Free Library Foundation. Tom seconded the motion and the motion was passed.

Meeting on November 9 at 7:00 pm with the Board of Selectmen: Lori will speak about the Operating Budget, the Board will answer any questions related to personnel, and Ann will present the warrant article.

Public Comment: none

The meeting was adjourned at 7:00 pm.

The meeting with the Board of Selectmen is **Monday, November 9 at 7 pm** in the Municipal Building.

The next regular meeting of the trustees is **November 18, 2015 at 5:00 pm** in the Welch Meeting Room at the Baker Free Library.

Respectfully submitted,
Ann Hoey