

**Baker Free Library Special Trustees' Meeting
Friday, September 21, 2018**

FINAL MINUTES

PRESENT: Christine Carey (CC), David Withers (DW), Marc Van De Water (MV), and Lori Fisher (LF).

1. **Call Meeting to Order:** 11:00 AM by CC

2. **Discussion of Toshiba Contract:**

LF explained that she had met with Toshiba and VBM about the balance of the current copier lease. VBM is willing to absorb the balance of the Toshiba lease, and provide a new lower \$238 per month 60 month lease at a lower cost per page, and the lease includes black and color toner. MV made a Motion to approve LF entering into the VBW copier lease. The Motion carried unanimously.

3. **Public Comment**

There was no public comment.

4. **Non-Public Session:**

N/A

5. **Adjourn**

The meeting was adjourned at 11:05 AM.

Submitted by,

Marc L. Van De Water