

**Baker Free Library Special Trustees' Meeting
Monday, December 28, 2020 via Zoom**

DRAFT MINUTES

PRESENT: David Withers (DW), Jennifer Warburton (JW), Eric Anderson (EA), Donna Deos (DD), and Director Martin Walters.

1. **Special Meeting called to order at 5:18 pm** by DW and being held remotely via Zoom by authority of Emergency Order #12 Pursuant to Executive Order 2020-04 Temporary modification of public access to meetings under RSA 91-A.
2. **Review Trustee's Report for Town Report**
Edits were discussed and made.
EA moved to approve the Trustee's Report as amended; DD seconded. Passed by unanimous vote.
3. **Review Director's Report for Town Report**
Edits were discussed and made.
EA moved to approve the Director's Report as amended; DD seconded. Passed by unanimous vote.
4. **Public Comment** - None
5. **Adjourn**
EA motion to adjourn the meeting, seconded by EA and passed by unanimous vote. Meeting adjourned at 5:26pm.

Submitted by,
Jennifer Warburton