

**Baker Free Library
Board of Trustees Meeting
August 14, 2008
Meeting Minutes**

1. **Call to Order:** The meeting was called to order at 4:30 pm. Present at the meeting were Colleen Haggerty, John King, Lisa Richards, Tom Ives, and Library Director Lori Fisher. Not attending was Elizabeth Foy.

2. **New Business:** The Bow town audit has requested the library trustees complete a survey form concerning library finances. Elizabeth Foy completed the form, and the trustees made one change to state that *“At the discretion of the Board, the Library Director has the ability to approve disbursements under \$2,500 within the approved annual budget.”*

3. **Adjournment:** The meeting was adjourned at 4:45 pm, on a motion by John, seconded by Lisa, and motion passed 4-0.

Respectfully submitted,
Lisa Richards