

Baker Free Library
Board of Trustees – Special Meeting
March 26, 2009
Meeting Minutes

1. **Call to Order:** The meeting was called to order at 12:34 p.m. Present at the meeting were Elizabeth Foy, Colleen Haggerty, Tom Ives, John King, and Library Director Lori Fisher. Lisa Richards was unable to attend.

2. **Basement Renovation Warrant Article:** On March 25th the Budget Committee sent a request to the Board of Selectmen to remove the library's \$62,500 basement renovation request within Warrant Article #7 (Municipal Buildings and Grounds Capital Reserve fund) and create a separate warrant article for the purpose of raising money to finish the library basement. The Board of Selectmen are to take this topic up for discussion and decision on March 26th at 7 p.m. A lengthy discussion occurred among those present about the current economic climate, the long range plan for the library, other critical library services that need to continue now, and the need for more specific information about the uses for and costs to renovate the basement space. Tom moved that the library postpone requesting monies through a town warrant article for finishing the basement until 2010/2011 when we will be able to specify uses for the space and detailed costs for the renovation. Colleen seconded. The motion passed, 3-1.

3. **Adjournment:** The meeting was adjourned at 12:55 p.m., on a motion by Elizabeth, seconded by Tom, and motion passed 4-0.

Respectfully submitted,
Lori Fisher, Library Director