

Baker Free Library  
Board of Trustees Meeting  
November 11, 2011

Final Minutes

1. Call to Order. Colleen Haggerty called the meeting to order at 9:10 a.m. Also present were Ann Hoey, Lisa Richards, Ingrid White, and Library Director Lori Fisher. Tom Ives arrived at 9:30 a.m.

2. Building Committee report. Ingrid shared the estimate from Chris Carley for the basement renovation. Trustees discussed the next steps involved, including fundraising goals and the proposed warrant article, which reads as follows:  
“To see if the Town will vote to establish a capital reserve fund under the provisions of RSA 35:1 for the purpose of renovating the basement space of the Baker Free Library into usable multi-purpose community space as recommended by the Baker Free Library Building Committee and the Baker Free Library Board of Trustees and to raise and appropriate the sum of \$125,000 to be placed in this fund and to authorize the withdrawal of \$25,000 from this fund for that purpose.” Lisa moved and Colleen seconded that we accept the capital budget request. The motion was approved with the caveat that Ingrid would ask Chris Carley to give her a final figure regarding the amount needed for withdrawal. The trustees also discussed parking issues related to the project.

3. Other Business: Ann moved that payment be made to Chris Carley for \$3,330 for his services as of November 8. Tom seconded the motion, which was passed unanimously.

The meeting was adjourned at 9:46 a.m.

Respectfully submitted,  
Ann Hoey, Secretary