

Baker Free Library
Board of Trustees Meeting
September 26, 2012

Minutes

1. Call to Order. Tom Ives called the meeting to order at 5:00 pm. Also present were Ann Hoey, Lisa Richards and Ingrid White. Mark Leven was absent.
2. Minutes. The minutes of September 12, 2012 were reviewed. Lisa Richards moved to accept the minutes of September 12, Ingrid seconded, and the motion passed.
3. Meeting with Jim Hatem: Jim Hatem outlined some of the issues involved with setting up a foundation for the Lower Level fundraising. He offered to look into opening an account with the NH Charitable Foundation as an alternative to establishing a foundation. He will send Ingrid information.
4. At 5:30 p.m., Tom moved that the trustees enter a non-public session according to RSA 91-A: 5 to discuss architect proposals. Ingrid seconded the motion, and the trustees voted unanimously to go into non-public session. At 6:30 p.m., Tom moved and Lisa seconded that the trustees come out of non-public session. The motion passed by unanimous roll call vote. Ann moved and Lisa seconded to seal the minutes of the non-public session until the trustees finalize hiring an architect. The trustees voted unanimously to seal the minutes of the non-public session.
5. Public Comment: none.
6. The meeting adjourned at 6:30 p.m.

Upcoming Trustee meetings:

Wednesday, October 10, 2012:

5:00-5:45 p.m. - Architect interview

5:45-6:45 p.m. - Trustee meeting

7:00-7:45 p.m. – Architect interview

Thursday, October 11, 2012

5:00-5:45 p.m. – Architect interview

6:00-6:45 p.m. – Architect interview

7:00-Trustee discussion of interviews