Baker Free Library Board of Trustees Meeting October 12, 2012

Minutes

- 1. <u>Call to Order</u>. Tom Ives called the meeting to order at 4:30 pm. Also present were Ann Hoey, Lisa Richards, and Ingrid White. Mark Leven was absent.
- 2. Tom Ives reported that Mark Leven had dropped off his notes with his choice of an architect.
- 3. The trustees discussed the proposals and interviews and voted unanimously to select The H.L. Turner Group, Inc. as the architect to design the lower level renovation. Tom Ives will contact the H.L. Turner Group. He will email the other finalists as well as the other firms that submitted proposals.
- 4. The meeting was adjourned at 5:00 p.m.

Respectfully submitted, Ann Hoey