

Baker Free Library
Board of Trustees Meeting
December 4, 2012

Minutes

1. Call to Order. Tom Ives called the meeting to order at 5:30 pm. Also present were Ann Hoey, Mark Leven, Ingrid White, and Library Director Lori Fisher. Lisa Richards was absent.

2. Discussion: At the request of the Board of Selectmen, the trustees discussed the upcoming warrant article regarding the Lower Level Renovation. The Select Board had asked if the trustees would consider changing the warrant article to a bond article due to the concerns about the increased tax impact this year. The trustees discussed this proposal and acknowledged the concerns of the Select Board, but proposed a different course of action. Mark moved that the trustees decline to propose the warrant article as a bond issue. Tom seconded the motion, and the motion was unanimously passed by those present. Ann moved and Ingrid seconded that the trustees withdraw the current warrant article from the 2013-2014 town warrant. The motion was unanimously passed by those present. The trustees then discussed the intention to offer a warrant article for the full amount (\$300,000) in next year's (2014-2015) town warrant.

The meeting was adjourned at 5:45 pm.

Respectfully submitted,

Ann Hoey
Secretary