

Baker Free Library
Board of Trustees Meeting
June 15, 2012

Final Minutes

1. Call to Order. Lisa Richards called the meeting to order at 4:40 pm. Also present were Ann Hoey, Mark Leven, Ingrid White, and Library Director Lori Fisher. Tom Ives was absent.
2. Ingrid has not been able to reach the town attorney to discuss the necessity for an RFP. She said one of her colleagues indicated that he thought the trustees would not need to do one. Ingrid plans to check with the town to see if Bow has a specific requirement regarding RFPs.
3. We reviewed the references for the two candidates for fundraiser. Lisa moved, Ingrid seconded, and we voted to hire Leah Shuldiner as the library fundraising consultant.
4. The trustees discussed the financial arrangements and the potential options for a fundraising account.

The next meeting of the trustees is Wednesday, August 1 at 5:00 p.m. Please note: This is the first Wednesday of the month, not the second Wednesday (our normal meeting day).

Respectfully submitted,

Ann Hoey
Secretary