

Baker Free Library
Board of Trustees Meeting
September 4, 2013

Minutes

1. Call to Order. Tom Ives called the meeting to order at 6:17 pm. Also present were Paris Awalt, Ann Hoey, Mark Leven, and Library Director Lori Fisher.
2. New Business. Mark moved that the Trustees have Mark Leven contact Jim Hatem regarding the status of the filing of the Foundation's 501 c-3 application and that Mark also speak with Jim about the fiscal sponsorship agreement that the Trustees want drafted for the Friends' 501 c-3 status. Paris seconded the motion, and the motion was passed.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,
Ann Hoey
Secretary