

**Baker Free Library Trustees' Meeting
Monday, February 19th, 2018
12:00 pm in the Baker Free Library
FINAL**

Present: Marc Van De Water, Benette Pizzimenti, Christine Carey, David Withers, Lori Fisher.

Call to Order: 11:50 am by Christine Carey.

Budget Approval Vote: A quorum of trustees were assembled to approve the new lower 2018-2019 budget bottom line after the change in health benefits as mandated by the town. Our new budget is \$506,911. David made a motion to approve the new budget bottom line, Marc seconded, and the motion passed.

Public Comment: There is no public comment.

Meeting Adjourned: 12:01 pm.

The next regularly scheduled meeting of the Trustees is Wednesday, March 14, 2018 at 5:15pm in the Library's Upstairs Meeting Room.

Respectfully submitted,
Christine Carey