

**Baker Free Library Monthly Trustees' Meeting
Wednesday January 15, 2019 in the Upstairs Meeting Room**

FINAL MINUTES

PRESENT: Christine Carey (CC), David Withers (DW), Benette Pizzimenti (BP), Marc Van De Water (MV), Jennifer Warburton (JW) telephonically, and Lori Fisher (LF).

1. **Call Meeting to Order:** Noon by CC

2. **Review/Approve 2018 Library Trustee Town Report submission and financials:**

The Trustees reviewed the Trustee Report and financials and suggested some grammatical corrections, which LF agreed to make. Upon a motion made by DW to approve the Trustee Report as corrected, and seconded by BP, the Motion was unanimously approved.

3. **Review/Discuss presentation material for Budget Committee meeting Wednesday 1/16/19:**

LF reviewed the figures to be presented to the Budget Committee, as well as the 2018-19, and 2019-20 budget. DW had reviewed these materials prior to the meeting, and found them to be acceptable.

LF stated she would email the Trustees the documents to be presented to the Budget Committee, including the usage statistics, RSA special expenditures narrative, spreadsheet and narrative with budget.

4. **Public Comment**

There was no public comment.

5. **Non-Public Session:**

N/A

6. **Adjourn**

The meeting was adjourned at 12:25 PM.

Submitted by,

Marc L. Van De Water