

**Bow Baker Free Library
Board of Trustees Meeting
June 28, 2010
DRAFT Minutes**

1. Call to Order. The meeting was called to order at 5:02 p.m. Present at the meeting were Colleen Haggerty, Tom Ives, Ingrid White, Lisa Richards and Library Director Lori Fischer.
2. Bank Account Management Resolution. Appointments were made for management of the RSA / Special Accounts held at Merrimack County Savings Bank. As co-treasurers, Lisa Richards and Tom Ives became signatories on the accounts. Abe Anderson, the library's bookkeeper, was also given limited authority with respect to the accounts.
3. Trustee Meeting Schedule. It was decided that for the next year, trustees meetings will be held on the second Wednesday of the month starting at 5 p.m. The next meeting of the trustees will be Wednesday, August 4, 2010 at 5:00 p.m.

The meeting was adjourned by unanimous vote at 5:12 pm.

Respectfully submitted,

Ingrid White, Secretary