

**Baker Free Library**  
**Board of Trustees – Special Meeting**  
**November 5, 2009**  
**Meeting Minutes**

1. **Call to Order:** The meeting was called to order at 12:42 p.m. Present at the meeting were Elizabeth Foy (via phone), Colleen Haggerty, Tom Ives, and Library Director Lori Fisher.
2. **CD Renewal:** Tom moved that CD #3000553663 (\$7915.14) be renewed for a 12 month period at the rate of 1.4%. Colleen seconded. The motion passed, 3-0.
3. **Adjournment:** The meeting was adjourned at 12:44 p.m., on a motion by Elizabeth, seconded by Tom, and motion passed 3-0.

Respectfully submitted,  
Lori Fisher, Library Director