

FINAL Trustee of Trusts Funds
March 20, 2019

Attendees: Marylou Keane, Herb Johnson, Sarah Bennett

- I. Meeting called to order at 5:18 pm, Herb made a motion to accept the minutes as amended, Sarah seconded. Approved.
- II. Sarah nominated Marylou as Chair, Herb seconded. Approved.
- III. Herb nominated Sarah as Secretary, Marylou seconded. Approved.
- IV. Trustees signed the MS9 and MS10.
 - a. Bearing Point will send Marylou the PDF for her to upload into the portal.
- V. Sarah made motion to expend the income earned on the Library Trust Fund in the amount equal to the Ending Balance as of December 31, 2018. Herb seconded. Approved.
 - a. Marylou will check with Bearing Point for the exact dollar amount.
- VI. Next meeting will be scheduled in July.
- VII. Herb made a motion to adjourn the meeting. Sarah seconded. Approved. Meeting adjourned at 5:27 pm.