DRAFT Trustee of Trust Funds

September 19, 2018

Attendees: Marylou Keane, Herb Johnson, Sarah Bennett

1. Meeting called to order at 5:36 pm. Marylou made a motion to approve the July 27, 2018 minutes as amended. Herb seconded. Approved.
2. Marylou reported that there is a total $1,700 in the Fireworks Fund, but it has not been expended yet.
3. Discussion about the fund performance. Agreed that no changes are required at this time.
4. Discussed the upcoming Trustees Seminar.
5. No other deposits or requests for distributions have been made.
6. Herb made a motion to adjourn meeting at 5:52 pm. Sarah seconded. Approved.
7. Next meeting scheduled for December 19, 2018 at 5:30 pm at the library.