TRUSTEE MEETING MINUTES
MARCH 5, 2019

Called to order at 6:08

In attendance: Alison Thomas, Pam Monaghan, Katherine Bollenbach, Jen LaClair, Christine Dixon, Kathleen Anderson.

Review February minutes next meeting.

Treasurer’s report: Interest bearing checking acct was dissolved, interest bearing .1-.13 percent.
$2 fee for statement with check copies.
Deposit $15,000 into savings. Will transfer to donations and fees and write check out of that?
Discussed and tabled for now.
Keeper funds in savings.

Check books passed, donations and fees and expense were viewed and moved to accept by Alison and seconded by Pam.

Discussed Kelly Henley doing payroll. Local book keeper recommended by Pam. Info to follow and vote.

Memorandum of understanding: See attached.
Director’s report: Pages and pizza grant at SES by Lindsey. See attached for full report.

Alternates Michelle Carr and Christine Dixon.

Meeting adjourned at 6:41.

Respectfully submitted by Pam Monaghan