## Trustees of the Trust Funds Meeting July 2nd 2019

Those present: Peter Sluski, Chris Sawyer, David Braun

At 9:00 am. Chris opened meeting. Prior meeting minutes from june 4th 2019 were approved.

Discussion was held on Fidelity funds transfer from National advisors, all moving along smoothly, Bearing point is informing trustees regularly.

Checks have been issued for library in the amount of 32396.30 for engineering and planning. Vouchers have been completed as requested. Chris attended Kingswood graduation and presented scholarship. Discussed need for continued additional fundraising, drafts of new letters were presented. Pete accepted donation from Moore family trust, monies were deposited and thank you letter will be drafted.

Meeting adjourned at 9:20 am

Respectfully submitted on behalf of the trustees, David Braun