

Trust Funds Meeting

January 28, 2016

Peter Twomey Youth Center

Tom Hartnett, Joe Twomey, Leslie Wickfield

Guests: Mark Gerath, Kristen von Campe, Nancy Wilder, Vanessa Abraham, Richard Smith

No bills to sign.

The Library Trustees presented their proposal for new space re-design of the GPL.

Phase I and II are what are under consideration for the Robbins Fund. Following phases will have other sources of financing.

They are looking for an estimated \$120k (with contingency) from Robbins Library.

Richard Smith gave a summary of the project.

The Commissioners discussed this proposal after the Trustees left and voted unanimously to support Phase 1 and 2 in the amount not to exceed \$121k.

Lecture Fund Request – Women in History - \$1102 denied

Waters Scholarship – J R – suggest she apply for Van Hoogen

G M - \$3500

GDRHS – Chrome Books plus cart yes

Executive Session to discuss charity applications.