**TOWN OF GROTON**

 **Office of the Commissioners of Trust Funds**

 **173 Main Street, Groton, Massachusetts 01450**

 **Tel: (978) 877-6787 Fax: (978) 448-1214**

 **Karen F. Tuomi, Executive Director**

Commissioners of Trust Funds Meeting Minutes

November 8, 2022 11:00 am

Groton Town Hall, 1st Floor, Groton, MA

Attendees: Rachael Bielecki, Martha McLure, Joe Twomey

Guests: Mark Gerath, Dave Zeiler, Vanessa Abrahams

Review bills for approval and signatures

Meet with Trustees from the Groton Public Library

Updates – new Trustee will be appointed to replace Jane Allen

 “Normal” numbers are back at the Library after Covid

 They are fully funded for Sunday hours this year and next

 Their request is for $70k for FY24 for supplemental budget for books and

materials Martha made a motion to approve this request. Joe seconded and voted unanimously (Rachael abstained)

Director’s Report

Future agenda item – consult regarding disbursement of scholarships. Yes, invite Nancy Charboneau to January meeting

Open session for topics not anticipated 48 hours prior to the meeting

Request for Social Justice Fund –

Registration Fee from Lecture

Remainder of the expenses come from Social Justice Fund

Request for Van Hoogen – no already received it once

Videography on Trust Funds at HS

A vote to enter into Executive Session was taken to discuss applications for the Green or Shepley Charity Funds