

Scribner Trustee Meeting Minutes  
Monday, October 12, 2020  
5:30 PM

Present: Amanda Loud, Walter Durack, David Toth and Lisa Rollins also present were Alice Staples, Mardean Badger, David Ruell, Sara Weinberg, and Kathleen Dewolfe

Due to COVID-19 restrictions this meeting was held via Zoom video/tele conference.

The minutes of the September 17, 2020 were accepted and approved.

The current state of the Scribner Funds held in Vanguard is \$97, 850.14 The checking account balance is \$2,921.47. A \$12,409.33 Fargo bond was liquidated to be used to pay for the upcoming roof replacement and for a fuel oil delivery.

Fire Chief Heath has been contacted to inspect the Scribner Room for occupancy now the sprinkler head installation is complete. The Scribner Trustees and the library staff agreed it would be best to leave the door in place for now. The library is not currently open to the public due to the ongoing pandemic crisis. There will be no need to heat the upstairs at this time.

The couple of screws on the wall attaching the new sprinkler system in the upstairs hall have been taken care of. One was not able to be fixed.

The plumber purged the bathroom sink water line to remove the air when he installed the final sprinkler head.

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The oil tank needs to have a filler pipe with a whistle installed before an oil delivery can be made. Amanda will contact Craig at a more appropriate time. Much sympathy is extended to Craig and his family at the recent loss of his brother.

The Supra Safe is now installed.

Amanda Loud purchased the Service Plan for \$199 through Pemi River Fuels. As part of the contract, the furnace cleaning has been scheduled for October 29<sup>th</sup>.

The library's programmable thermostat has been set to the hours and days the building is occupied.

At the Board of Selectman's October 19<sup>th</sup> meeting, Amanda will give the opening proposal to move the maintenance and care to the library trustees. The principal of the will is being spent which is contrary to Emma Scribner's will. Walter will address the investments. The will, warrant article and the 1998 court ruling will be included as supporting documents.

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Amanda Loud made a motion to rename the trust set up at Wells Fargo as "*Town of Ashland - Scribner Fund*" to Vanguard Investments as: "*UW Town of Ashland - Emma Scribner Memorial Trust*". (UW=Under Will). Motion seconded by Walter Durack. Motion carried 4-0  
Signed, The Board of Scribner Trustees

Amanda Loud, Chair

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Date

Walter Durack

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Date

David Toth

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Date

Lisa Rollins, Secretary

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Date

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David Toth excused himself for the remainder of the meeting.

Amanda Loud made a motion to file the investment policy with the town of Ashland to have on file in the town office with the rest of these public documents. Walter Durack seconded. All in favor 3-0

The Scribner Trustees will have a brief meeting at 5:15 PM on Thursday, October 15<sup>th</sup>, via Zoom, to approve tonight's minutes; in order to get a copy of the minutes as required, off to the investment firm ASAP. On Friday, October 16<sup>th</sup> the above document will be available for the Scribner Trustees signatures town hall.

On Monday, October 19, 2020 at 5:30 PM, via Zoom, the Scribner Trustees will make the proposal to dissolve the Scribner Board of Trustees and the Trust to the BOS.

The next regular monthly meeting will be held on: November 9, 2020  
5:30 PM  
Via Zoom

Meeting adjourned 6:50 PM

Respectfully submitted,  
Lisa D. Rollins  
Secretary, Scribner Trustee