

Scribner Trustee Meeting Minutes

Monday, November 30, 2020

5:30 PM

Present: Amanda Loud, Walter Durack, David Toth, Lisa Rollins,
David Ruell, Alice Staples, and Sara Weinberg

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

The roofing contractor has been paid leaving a balance of \$5,258.30 in the MVSB checking account.

The moving of investments to Vanguard has been completed.

The phone bill and oil bill have been paid by the library.

Stanley Alarm has been contacted to setup an account for the library.

Walter Durack holds the original master key to the building. Upon dissolution of the Scribner Trustees the key will be turned over to the Library Trustees.

Amanda Loud made a motion to accept the “Non-judicial Settlement Agreement Pursuant to RSA 564-B:1-111 Re: The Emma H. Scribner Trust” as presented by town’s counsel, The Mitchell Group. Lisa Rollins seconded. All were in favor 4-0.

Amanda Loud made a motion to accept the “Report on the Scribner Trust” as written by David Toth and Walter Durack. This report is to be submitted to the Board of Selectman. Lisa Rollins seconded. All were in favor 4-0.

No Scribner Trustee meetings will be required until after the vote in March. The Scribner Trustees will be available to meet with the Library Trustees if necessary.

Meeting adjourned 6:11 PM

Respectfully submitted,

Lisa D. Rollins

Secretary, Scribner Trustee