

**Tunbridge Trustees of Public Funds**

**Friday, January 26, 2024**

**10:00 am**

**Town Offices**

**MINUTES**

Present: Matt Frost, Rob Howe, and Liz York

Called to order: 10:00 a.m.

I. Mail/Correspondence

Opened and reviewed EdwardJones statements. Accounts are up for the year at the moment.

Received two emails with questions: Donna Nelson, Treasurer for the Friends of Tunbridge Library, asked what the year-end balance was on the Tunbridge Public Library Fund. **Action item** — Liz will email back with that number, which as of December 31, 2023, was \$219,115.66.

Maryann Caron, Grant Coordinator for the Town, also emailed asking about what funds were available for repair projects in several of the cemeteries in town, noting that the state grant for repair of stones was very small and had a number of restrictions on it, including not being able to actually replace any stones. **Action item** — Liz will get back to her with details of both cemetery funds, along with the Special Projects Fund, which may also be appropriate for certain projects in Tunbridge Village.

II. Request for Dispersals

Consistent with the budgets approved at the last Town Meeting, the following requests were submitted to the Trustees:

**Town Library Fund, request for \$6000.** MF moves, RH seconds, to approve the request. No objections. **Approved unanimously.**

**Highway Fund, request for \$15,000.** RH moves, MF seconds, to approve the request. No objections. **Approved unanimously.**

**Public Cemetery Fund, request for \$3000.** MF moves, LY seconds, to approve the request. No objections. **Approved unanimously.**

**Action item** — Matt will contact Bevon at EdwardJones to get those checks issued.

III. School Library Fund

Trustees checked in about status of the unspent funds held in the Supervisory Union accounts, totalling \$6000 per the SU business manager. The current school librarian had reached out asking how these funds could be accessed. Tara, the business manager, corresponded with the librarian letting her know how to use them. **Action item** — Liz will follow up as the end of the school year approaches to see if the money was able to be used on reading materials for the library.

Meeting adjourned: 10:50 a.m.