

Library Trustee Meeting Minutes
July 8, 2013 Called to Order: 12:03 PM

Trustees Present: Rhetta Colon, Duncan McNeish, Ann Butler, Colleen Nolan, Paul Eldridge, Mary Richardson

Alternate Trustees Present:

Absent With Notice: Pam Coburn, Kate Miller

Others Present: Erin Apostolos, Director; Judy Hodges, Assistant Director; Miller Lovett; Terry Plum

Discussion of Statement of Understanding.

Interview the four finalists for Library Trustee Funds management: RBC Wealth Management, Meredith/Merrimack Bank, Independence Financial Advisors and Mackensen & Company.

Discussion of interviews. No selection made at this time.

Motion to adjourn: Butler; Second, Nolan. Aye: all.

Meeting adjourned: 3:15 PM

Ann Butler
Secretary

Approved: August 11, 2013

Library Trustee Meeting Agenda
July 8, 1:00PM

- I. Financial Advisor Presentations
 - a. 1:00 Trevor Johnson-**RBC Wealth Management**
 - b. 1:30 Steven Aiken, Keith Burbank, Paul Provost-**MVSB**
 - c. 2:00 Michael Ventura, Paul Gate House-**Independence Financial Advisors**
 - d. 2:30 David Mayes, Warren J. Mackensen-**Mackensen & Company**

- II. Adjournment--Next meeting: July 9, 2013, 6:00PM