

Minutes of  
Tamworth Trustees of Trust Funds  
2 PM, January 13, 2015  
At Cook Memorial Library

Members Present: John Wheeler, Bob Seston and Joan Taylor.

1. The minutes of the meeting of November 7, continued on November 12, 2014, were approved.
2. The MS-9 and MS-10 reports prepared by Mackensen & Co. were carefully reviewed, discussed, compared with John's reports, and approved. The originals were signed.
3. Mackensen's cover letter with directions was reviewed and John will send the necessary copies as directed.
4. Our Trust fund policy as approved in November was re-adopted for 2015. See attached.
5. A request from the Cook Library to close out the building reserve fund to help pay for insulation improvements to the building was received in December and was approved and paid to the Library for a total of \$1594.50.
6. Bob will get in touch with Warren Mackensen to request a meeting with him after the first quarter report is received to review the actions.

The meeting adjourned at 3:05 PM.

Respectfully submitted,  
John B. Wheeler

Trust Fund minutes 011315