

BOARD of TRUSTEES MEETING

August 4, 2017 at 6:00 pm

ILM Library – Main Street

Attendance: Paul Zera (PZ –Chair) and Joyce Tuck (JT)

PZ called the meeting to order at 6:00 pm.

Approved the minutes from April 20 meeting

Banking: JT had motion to change banking names. 2<sup>nd</sup> by PZ. Art Larvey , Barbara Callahan and Michele Murrays’ names to be removed from account. Sarah Noble (Town Clerk/Treasurer), Joyce Tuck and Paul Zera to be added.

No other business handled.

JT made the motion to adjourn at 6:20 pm. PZ 2<sup>nd</sup>.

Dan Rainville \_\_\_\_\_ Secretary

Paul Zera \_\_\_\_\_ Chair

Joyce Tuck \_\_\_\_\_ Board member