Rindge Trustees July 14, 2021 10:30 AM

Trustees Present: Craig Clark, Sarah Dengler, Dwight Schenk. Alternates Present: Anne Reed. Others Present: Laurie Leduc, Charles Nason.

Craig Clark called the meeting to order.

Citizen's Bank Fund Manager Charlie Nason reviewed the Trust Fund portfolios and their performance and expectations. Laurie Leduc confirmed that our fee schedule has been reduced to 70 basis points based on the addition of the Thrasher funds.

At this point the meeting was suspended and continued at 2:00 M on July 20 without Laurie Leduc and Charles Nason.

After some discussion about the best way to allocate funds from the income portion of the Trust Funds, it was voted unanimously to increase the payment to the library from the current \$600 per quarter to \$900 per quarter.

There being no further business, the meeting was adjourned at 2:35 PM.

Respectfully submitted:

Dwight Schenk, Secretary.