

Carroll County Trustees of Trust Funds
Meeting Minutes
July 25, 2024

Trustees Present: Commissioner Chuck McGee

Treasurer Joe Costello

Others Present: Commissioners Bill Nelson

Executive Coordinator Mellisa Seamans

MVC Administrator Rich Leboeuf

CFO Bonnie Batchelder-Edson

MOTION: **Approve the June 20 meeting minutes** by Treasurer Costello, 2nd Comm'r McGee.
Passed 2-0

MOTION: **Approve an amended amount of \$5,138.56 for the purchase of a grill and accessories as previously approved at the June 20 meeting** by Treasurer Costello, 2nd Comm'r McGee. Passed 2-0

Request to Expend from Gift Cart Fund

Admin. Leboeuf Presented a request to spend up to \$7,500 for employee recognition and recruitment efforts.

CFO Batchelder Opposed noting that the fund intention is for the benefit of the residents and activities. She suggests not using it for employee recognition. This fund was started as part of the Friends of Mountain View non-profit. When that non-profit dissolved the funds were given to the nursing home.

Admin. Leboeuf Has a different interpretation of the intent of the fund. Some families donate and ask that the money be used for employee appreciation. When residents ask for something, we get it for them but there are no pending resident requests.

Comm'r McGee If staff are appreciated that benefits the residents

Admin. Leboeuf This is a recommendation of the retention and recruitment committee.

MOTION: **Approve spending up to \$7,500 from the Gift Cart Fund as requested**
by Treas. Costello, 2nd Comm'r McGee. Passed 2-0

Minutes approved on _____ by the Board of Trustees:

Chuck McGee
Commissioner

Joe Costello
Treasurer

Tom Buco
NH State Representative