

**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> Comm'r McGee. Passed 2-0

Minutes approved on \_\_\_\_\_ by the Board of Trustees:

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Chuck McGee  
Commissioner

Joe Costello  
Treasurer

Tom Buco  
NH State Representative