

**Trustees Meeting 10/12/11**

Called to order 5:07

Welcomed new members Bunny Healy and Mary Kendrick  
Also present: Win Healy, Dick Boehmer, and Doug Forbes

Win brought to our attention a \$2,000.00 bequest by Atty. Walter Clark (to be put into a "special revenues account")

Motion was made and passed for new front door casing, to be installed with primer and paint, by Dick for \$350.00

Motion was made and passed for a rock wall around flag pole to be built by Doug

Motion was made and passed to increase the annual budget to \$850.00 (the previous annual budget has been \$650.00 for fiscal year July-July)

Motion made and passed, making Doug our new president

Win agreed to be Treasurer

Discussed using the "Berkshire Fund" (\$20,000.00) to help pay for exterior painting

Discussed having a fund raising event with Mary and Lida in period clothing, and talks by former school house students, Win and Mary K.

Adjourned at 6:20