

# TRUSTEES OF PUBLIC FUNDS

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**Trustees of Public Funds Meeting  
Thursday, January 30, 2025 8:00am  
191 Alta Woods Brandon, VT 05733**

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent meeting of the Trustees of Public Funds.

Trustees of Public Funds in Attendance: Courtney Satz, Tanner Romano, and Laura Miner  
Trustee of Public Funds Absent: None  
Others in Attendance: None

## **1 Call to order**

The meeting was called to order at 8:05am by Tanner Romano.

Adopt Agenda as Posted or as Amended

Motion by Courtney Satz and second by Tanner Romano to adopt an amended agenda to include an application submitted by Joni Osterhautd on behalf of the Brandon Free Public Library, received after the meeting was posted. Motion passed 3-0.

## **2 Approval of minutes of previous meeting**

Motion by Laura Miner and second by Tanner Romano to approve the Trustees of Public Funds minutes of December 5, 2024. The motion carried with a vote of 3-0.

## **3 Public Comment and Participation**

No public participation for comment

## **4 New Business**

I. Review funding request submitted by Kyle Hutchins on behalf of the Dolly Parton Imagination Library (part of the Brandon Toy Project) on January 20, 2025. The board reviewed the application which gave a figure of \$ 3471.36 for the annual operating cost of distribution of books to 113 children in Brandon/Forestdale. Motion by Tanner Romano and second by Courtney Satz to award \$2,500 to the Imagination Library to help support their yearly spending. The motion carried with a vote of 3-0.

II. Review funding request received January 29, 2025 from Joni Osterhautd on behalf of The Brandon Free Public Library. The board reviewed the request of \$4,126 for tech support programing and equipment updates. Trustees agreed that tech services at the library are essential for many individuals in our community. Motion by Tanner Romano and second by Laura Miner to award the full request of \$4,126 to BFPL. The motion carried with a vote of 3-0.

## **5 Next meeting**

The Trustees of Public Funds (TOPF) will plan to reconvene upon receipt of next funding application or follow-up materials submitted from an on hold application.

## **7 Adjourn**

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Motion by Courtney Satz and second by Tanner Romano to adjourn. The motion carried with a vote of 3-0.

Meeting adjourned 8:21 am.

Respectfully submitted,  
Courtney Satz