



Village of Hyde Park

Bliss Trustees Meeting – 10:00 a.m.

Wednesday June 4, 2025

Village Conference Room, Municipal Building
167 Main Street, Hyde Park & Virtual Engagement

Trustees: Gary Anderson (Chair); Adam Lory, Edward French

Other: Chris Reed (Edward Jones, Financial Advisor), Brian Evans-Mongeon (Manager, Village, Facilitator)

Call to Order: Gary Anderson, Chair, called the meeting to order at 10 AM.

1. There were no person present for Open Public Comment.
2. There were no additions or revisions to the Agenda.
3. There was no Chair's report.
4. BLF Trustee Meetings organizational structure: Brian Evans-Mongeon, Manager for the Village and facilitator for the BLF Trustees, shared information and support for the changes to the BLF Meetings going forward. As the Fund is a public activity, and the meetings are subject to the Vermont Open Meeting Laws, the Village, as facilitator needs to have a modified process for meetings and conduct of activities. The recommended course of action includes setting up twice-a-year meetings, one in April and the second in October. At the April meeting, the Trustees will review the ongoing fund performance and in discussion with the fund advisor, make changes to the investment strategies. At the October meeting, the Trustees will review the performance and set the amount to be paid to the Library for the upcoming year. After discussion, Adam Lory made a motion to have meetings twice a year in the manner recommended by the Village, subject to a confirmation discussion with the Librarian on the revisions to the structure. Gary Anderson seconded the motion and it passed unanimously, without abstention.
- 3 Fund Performance Review: Adam Lory made a motion to approve a payment of \$1,483.04 to the Library based upon past performance. Gary Anderson seconded the motion and it passed unanimously, without abstention.
- 4 Other Business: The facilitator indicated that the Trustees were sent meeting invites for the October 2025 Trustees meeting. The meeting is set for 10 AM on Wednesday, October 1, 2025.
- 5 Adjourn: Gary Anderson adjourned the meeting at 10:20 AM.