Roseville Public Library Endowment Trust Fund
Board Meeting
September 8, 2010
Minutes

I. CALL TO ORDER

Meeting called to order by Chairman Mike Keith at 6:30 p.m. in the Library Commission's Conference Room.

Present: Commissioners, Mike Keith, Pat Chownyk, Yvonne Flores, Barbara Miglio, Charlene Van Marcke, Director Rita Valade and Ken Prather.

Public: None

Recording Secretary: Char Van Marcke

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Miglio to accept the Minutes of the April 14, 2010 Meeting.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. INVESTMENT ACCOUNT

Ken recommended leaving the account as is until we reach $20,000. The account has been going up slowly.

V. BANK ACCOUNT

Rita reported that we have $2,637.92 in the checking account and $1,122.85 in the savings account giving us a total of $2,760.77. Commissioner Miglio made the motion to move $1,500.00 from the checking account to the investment account. The motion was seconded by Commissioner Flores.

MOTION CARRIED UNANIMOUSLY

VI. FUND RAISER

Rita does not think it is possible to do a Murder Mystery Fundraiser this Fall. She will work on this project for the main April fundraiser. The board asked that we do some type of smaller fundraiser this Winter. It was decided that we would hold a holiday bakesale and boutique in December on a Thursday evening.

VIII. ADJOURMENT

Commissioner Flores made the motion, that having acted upon the agenda, the meeting be adjourned at 7:05 p.m. The motion was supported by Commissioner Van Marcke.
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MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

Next Regular Meeting: January 2011