

Roseville Library Endowment Trust Fund
Board Meeting
May 9, 2016
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marke at 6:32 p.m. in the conference room.

Present: Commissioners Pat Chownyk, Anastasia Psimadas, Phyllis Reneau, Charlene Van Marcke, and Library Director Jacalynn Harvey.

Recording Secretary: Jacalynn Harvey

II. DISPOSITION OF THE MINUTES

Motion by Commissioner Reneau, supported by Commissioner Psimadas, to accept the Minutes of the regular meeting of February 8, 2016.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. INVESTMENT ACCOUNT

1. The investment account balance is currently \$42,472.12.
 - a. Ken Prather was not present, however he was in email contact and did not suggest any changes to the investment account at this time.

V. BANK ACCOUNT

The checking account balance is \$2,949.29.

VI. FUNDRAISER

- a. The Library will have a Christmas-time fundraiser of decorated trees in October/November. A decision has not been made as to how the fundraiser will be organized.

- b. Commissioner Psimadas suggested a number of fundraising ideas, all researched in detail. It was decided to start smaller as opposed to a larger, more expensive event, taking into account the economic limitations of many of the residents and our need to save money and have the event on library property. By having the event on library property, residents will more closely associate the event with the library. Commissioner Psimadas will investigate a program by Kim Parr of the Crocker House Museum possibly in conjunction with a very simple tea provided by an outside source. The Commission expressed thanks for the research done by Commissioner Psimadas.

VII. OTHER ITEMS

None.

VIII. ADJOURNMENT

Commissioner Chownyk made the motion, that having acted upon the agenda, the meeting be adjourned at 7:02 p.m. Commissioner Reneau supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Jacalynn Harvey

Next Meeting: Monday, September 12 at 6:30 p.m. Endowment and Commission Meetings.