

Roseville Public Library Endowment Trust Fund  
Board Meeting  
September 14, 2015  
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Charlene Van Marckeat 6:27 p.m. in the Conference Room.

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

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Reneau to accept the Minutes of the regular meeting of May 11, 2015.

**MOTION CARRIED UNANIMOUSLY**

III. HEARING OF THE PUBLIC

None.

IV. INVESTMENT ACCOUNT

1. Ken Prather was not present. He advises us to stay with our current account funds.
2. The account is currently at \$44,864.96, up \$970.

V. BANK ACCOUNTS

1. The money market account has been closed as of August 31.
2. \$399 was moved from the money market account to checking.

VI. AUTUMN FUND RAISER.

1. The fund raiser will include a Garage Sale of items from the basement, the Friends sale and a basket raffle.

VII. OTHER ITEMS.

None.

IX. ADJOURNMENT

Commissioner Reneau made the motion, that having acted upon the agenda, the meeting be adjourned at 6:33 p.m. Commissioner Tonn supported the motion.

**MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

A handwritten signature in black ink that reads "Cara Tonn". The signature is written in a cursive, flowing style.

Cara Tonn