Roseville Public Library Endowment Trust Fund
Board Meeting
April 13, 2011
Minutes

I. CALL TO ORDER

Meeting called to order by Chairman Mike Keith at 6:33 p.m. in the Library Commission Conference Room.

Present: Commissioners, Mike Keith, Pat Chownyk, Yvonne Flores, Barb Miglio, Charlene Van Marcke, Assistant Director Jacalynn Harvey

Excused: Rita Valade, 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 January 12, 2011 Meeting.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. INVESTMENT ACCOUNT

Jacalynn reported that the balance in the investment account is $24,352.44 as of March 31, 2011.

V. BANK ACCOUNTS

Jacalynn reported that the Chase accounts have a total of $3,998.53 as of March 8, 2011.

VI. MURDER MYSTERY DINNER

73 tickets were sold. Everything is organized and ready. There are also a number of volunteers helping.

VII. ADJOURNMENT

Commissioner Flores made the motion, that having acted upon the agenda, the meeting be adjourned at 6:42 p.m. Commissioner Miglio supported the motion.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Char Van Marcke

Char Van Marcke

Next Meeting: Wednesday, June 8, 2011 at 6:30 p.m.