

Roseville Public Library Endowment Trust Fund
Board Meeting
January 9, 2012
Minutes

I. CALL TO ORDER

The meeting was called to order by Chairman Char Van Marcke at 6:33 p.m. in the Library Commission's Conference Room.

Present: Commissioners Pat Chownyk, Barb Miglio, Cara Tonn, Charlene Van Marcke, and Director Rita Valade

Public: None

Recording Secretary: Cara Tonn

II. DISPOSITION OF MINUTES

Motion by Commissioner Chownyk supported by Commissioner Miglio to accept the Minutes of the meeting of October 12, 2011.

MOTION CARRIED UNANIMOUSLY

III. HEARING OF THE PUBLIC

None.

IV. INVESTMENT ACCOUNT

Ken Prather was not present.

V. BANK ACCOUNTS

Director Valade presented the following information. There is a total of \$3,675.59 in the library's accounts, \$2,552.16 in checking and \$1,123.43 in savings.

VI. FUNDRAISERS

1. The cheesecake sale made a profit of \$525. While successful, the Cheesecake Shoppe was somewhat disorganized. It was decided that if we were to do this fundraiser again we would give it some more lead time.
2. It was decided that we would begin planning a Between the Pages fundraiser to take place on April 20, 2012 from 6:30-9:00 p.m. Tickets for the event will be \$20. We will begin to solicit items for a silent auction of "baskets", for which tickets will sell for \$1 each. Director Valade will place a notice on the library's web site and the city's web site soliciting donations for the auction.

VII. OTHER ITEMS

None.

VIII. ADJOURNMENT

Commissioner Miglio made the motion, that having acted upon the agenda, the meeting be adjourned at 7:04 p.m. The motion was supported by Commissioner Chownyk.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,



Cara Tonn

Next Meeting: Monday, April 9, 2012 at 6:30 p.m.