Roseville Public Library Commission

Endowment Trust Fund Board Meeting

May 13, 2019

Minutes - UNNAPROVED

1. CALL TO ORDER

The meeting was called to order by Chairman Charlene VanMarcke at 6:29 p.m. in the Conference Room.

Present: Commissioners Mary Ann DeKane, Phyllis Reneau, Cara Tonn, Charlene VanMarcke, Laura Wurm, Director Jacalynn Harvey.

Recording Secretary: Cara Tonn.

1. DISPOSITION OF MINUTES

Motion by Commissioner Wurm, supported by Commissioner VanMarcke to accept the Minutes of the Endowment Trust Fund Board Meeting of February 11, 2019.

**MOTION CARRIED UNANIMOUSLY.**

1. HEARING OF THE PUBLIC – The hearings of the public are designated. The hearing of the public will be for any Library business. Upon addressing the Commission, please state your name and address. Address the Chair. You are welcomed to direct questions, input information and/or express opinions to the Commission. Anyone using inappropriate or threatening language will be called out of order, and will correct their language or end their comments. Limit your remarks to three (3) minutes. If time permits, we may allow you one additional time period to provide new information or answer questions from the Trustees. Anyone not adhering to these rules will be called out of order by the Chair.
2. COMMUNITY FOUNDATION FOR SOUTHEAST MICHIGAN
3. There have been no new donations since our last meeting.
4. There have been email updates, but no significant communications.
5. OTHER ITEMS

None.

1. ADJOURNMENT

Commissioner Tonn made the motion, that having acted upon the agenda, the meeting be adjourned at 6:30 p.m. Commissioner Wurm supported the motion.

**MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Cara Tonn

Next Meeting: Monday, August 12, at 6:30 p.m. Regular Commission Meeting.