



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

## Resolution 20-05 **Transfer from within the Corporate Fund To the Special Reserve Fund**

Upon a motion duly made and seconded, the resolution that appears below was adopted by a vote of a majority of the Board of Library Trustees:

Resolved to transfer \$60,000 – from within the **Corporate Fund** to the **Special Reserve Fund**

**1. Special Reserve \$60,000**

Present: *BLOOM, FOKTA, JAKACKI-DATTOMO, KELSEY, REYNOLDS, SR., CONRADT*

Absent: *TAWNEY*

The Resolution was moved by Trustee *BLOOM (FINANCE COMMITTEE CHAIR)* seconded by Trustee *NO SECOND NEEDED AS IT IS A FINANCE COMMITTEE RECOMMENDATION.*

The Board of Library Trustees Resolves:

1. To approve the transfer of **\$60,000** from within the **Corporate Fund** to the **Special Reserve Fund**

Ayes: *BLOOM, FOKTA, JAKACKI-DATTOMO, KELSEY, REYNOLDS, SR., CONRADT (6)*

Nays: *0*

Absent: *TAWNEY*

IN WITNESS THEREOF, I have affixed my name as Secretary of the Board of Library Trustee.

23<sup>rd</sup> of NOVEMBER 2020

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Secretary