

Resolution 19-01 Transfer from within the Corporate Fund To the GASB 54 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 \$100,000 – from within the Corporate Fund to the GASB 54 Fundamental Corporate Fundamenta
1. GASB 54 \$100,000
Present: Bloom, Fokta, Reynolds, Tawney, Weninger
Absent: Kelsey, Convadt
The Resolution was moved by Trustee Bloom ,
seconded by Trustee weinger.
The Board of Library Trustees Resolves:
 To approve the transfer of \$100,000 from within the Corporate Fund to the GASB 54 Fund
Ayes: 5
Nays: O
Absent: Z

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

25th of March 2019

Gatairin Wennegai Secretary, Pro Tem