

Resolution 19-06 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 Fund

1. GASB 54 \$100,000 Present: BLOOM, FOKTA, TAWNEY, CONRADT Absent: KEYNOLDS, SR., JAKACKI-DATTOMO, KELSEY The Resolution was moved by Trustee <u>BLoom</u> seconded by Trustee__FOKTA The Board of Library Trustees Resolves: 1. To approve the transfer of \$100,000 from within the Corporate Fund to the GASB 54 Fund Ayes: BLOOM, FOKTA, TAWNEY, CONRADT Nays: (7) Absent: REYWOLDS, S.R., JAKACKI-DATTOMO, KELSEY
IN WITNESS THEREOF, I have affixed my name as Secretary of the Board of Library Trustees. 25th of NOVEMBER 2019