



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

## Resolution 19-07

### 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 \$75,000 – from within the **Corporate Fund** to the **Special Reserve Fund**

1. **Special Reserve**      \$75,000

Present: *BLOOM, FOKTA, TAWNEY, CONRADT*

Absent: *REYNOLDS, SR., JAKACKI-DATTOMO, KELSEY*

The Resolution was moved by Trustee *BLOOM*, seconded by  
Trustee *FOKTA*.

The Board of Library Trustees Resolves:

1. To approve the transfer of **\$75,000** from within the **Corporate Fund** to the **Special Reserve Fund**

Ayes: *BLOOM, FOKTA, TAWNEY, CONRADT*

Nays: *0*

Absent: *REYNOLDS, SR., JAKACKI-DATTOMO, KELSEY*

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

25th of NOVEMBER 2019

*Thomas Sperry*  
Secretary, PRO TEM