

**VESPASIAN WARNER PUBLIC LIBRARY DISTRICT
COUNTY OF DeWITT, STATE OF ILLINOIS**

RESOLUTION NO. 21-1

**RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES
OF VESPASIAN WARNER PUBLIC LIBRARY DISTRICT
CLINTON, ILLINOIS**

JONAH KOLB, President

Becky Adams
Matt Love
Glenda Kaufman
Janelle Sams-Thomas
Ed Torbert
Logan Redman

Board of Trustees

Ancel, Glink, P.C. – 202 North Prospect, Suite 203 - Bloomington, Illinois 61704

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**RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES
OF VESPASIAN WARNER PUBLIC LIBRARY DISTRICT
CLINTON, ILLINOIS**

WHEREAS, Vespasian Warner Public Library District received at its establishment and has received subsequent to that establishment, the following generous endowments, legacies, bequests and gifts:

<u>Donor</u>	<u>Approximate Balance</u>
John Warner III Endowment	18,000
E.J. Hoffman Estate	76,000
McFarland and Staymates Trust	12,000
Belle Deland Trust	67,000
Minnie B. Warner Trust	18,000
Revere Ware Foundation	78,000
Edna Meadows	423,000
Cora Heller	150,000
William Davenport	105,000
Violet Gronlund	50,000
Dorothy Luker	125,000

WHEREAS, Section 15/30-75 of the Public Library District Act of 1991 provides that donations of money, personal property or real estate for the benefit of a library shall be held and controlled by the trustees according to the terms of the deed, gift, legacy or bequest of the donation and the Board of Library Trustees shall be considered to be a Special Trustee of the donated property.

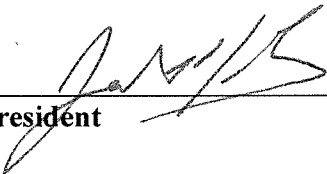
NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE VESPASIAN WARNER PUBLIC LIBRARY DISTRICT, CLINTON, ILLINOIS, as follows:

Section 1: The income and principal of the above-described endowment's, legacies, bequests and gifts shall be used only for the benefit of Vespasian Warner Public Library District, Clinton, Illinois.

Section 2: The above described endowments, legacies, bequests and gifts shall be held and controlled by the Trustees of the District according to the terms of the endowments, legacies, bequests or gifts, and the Board of Library Trustees of the District considers itself and it shall be a Special Trustee of the donated property.

Section 3: Except as restricted by the express terms of any endowment, legacy, bequest or gift, the Treasurer may aggregate, combine and consolidate any and all gifts, bequests, legacies and endowments received or currently held by the Library for investment purposes. The Treasurer shall promptly and regularly report to the Board the status of all endowments, legacies, bequests and gifts held by the Library. Principal and income from these funds may be expended only as authorized from time to time by the Board of Trustees and to the extent any prior Resolutions of this Board restricted the expenditure of these funds, such Resolutions are hereby repealed.

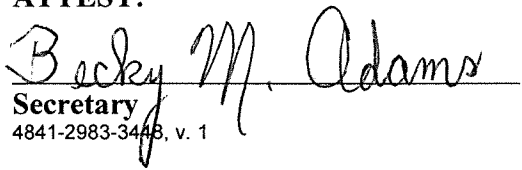
APPROVED:



President

Date: 5/12/21

ATTEST:



Secretary
4841-2983-344B, v. 1