

March 13, 2024

**ROLLING MEADOWS LIBRARY
COOK COUNTY, ILLINOIS
RESOLUTION CONFIRMING ACCEPTANCE
OF A CASH DONATION**

(Estate of Joyce Mackert, Deceased)

WHEREAS, the Rolling Meadows Library (the Library) has been advised by Ameriprise Financial Services, LLC that the Library is a beneficiary, via a cash donation, of the Estate of Joyce Mackert, Deceased, Ameriprise Deceased Client ID 10484053; and

WHEREAS, the Library wishes to accept the cash donation.

NOW, THEREFORE, IT IS RESOLVED that:

1. The Library accept a cash donation from the Estate of Joyce Mackert, Deceased, via Ameriprise Financial Services, LLC.
2. All documents and authorizations related in any way to the donation to the Library may be signed by Jean Threadgill, Board President, or by Roger A. Ritzman, Attorney for the Library.

PASSED this 13th day of March 2024 pursuant to a roll-call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

Jean Threadgill, President of the Board of Library Trustees
Rolling Meadows Library

Marsha Kremer, Secretary of the Board of Library Trustees
Rolling Meadows Library