

## **EAST HAZEL CREST LIBRARY MEETING MINUTES**

**DATE OF MEETING:** Feb 1, 2016

**Call to Order:** 7:00PM

**IN ATTENDANCE:** Zoe Ewan, Linda Daniels, Joan Hale, Cindy Robertson and Angelo Vitiritti.  
Absent Maureen Forte, Gilberta Biedzycki, Yolanda Villanueva.

**MINUTES:** Minutes read and approved, with correction motion made by Linda second by Cindy all ayes.

**ATTORNEY REPORT:**

**PRESIDENTS REPORT:** It was reported that Amy submitted the IL State Library Certificate online for East Hazel Crest.

**ADMINISTRATORS REPORT:**

**CORRESPONDENCE:** NONE

**TREASURERS REPORT:** All of the bank statements will be on line now.  
Balance as of Feb, 2016, \$175,296.10.

Bills to be paid: Contract for Homewood \$46,402.00 Motion made by Zoe seconded by Cindy all ayes. Xmas and Halloween bags \$105.91 motion made by Linda and seconded by Cindy all ayes. Angelo to be reimbursed for \$48.12 for having Levy ordinance published. Motion made by Cindy and seconded by Linda all ayes. We received a check in the amount of \$15,017.43 from LIMRICC

**NEW BUSINESS:**

None

**OLD BUSINESS:** Put on the agenda in April, 2016 to change the meetings to be on odd number Months.

**RECOGNITION OF VISITORS:**

None

We Adjourned at 7:17. Zoe moved, Cindy second all ayes.

**Secretary Signature:** \_\_\_\_\_