

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: April 4, 2016, 2016

Call to Order: 7:02PM

IN ATTENDANCE: Zoe Ewan, Linda Daniels, Joan Hale, Cindy Robertson and Angelo Vitiritti. Maureen Forte, Gilberta Biedzycki, and Amy Crump (administrator of Homewood Public Library) absent was Yolanda Villanueva.

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

ATTORNEY REPORT: No report

PRESIDENTS REPORT: Remember to file your Statement of Economic. Discussed Library Community Boxes. No decision was made at this time.

ADMINISTRATORS REPORT: Amy Crump reported on how the programs at the Library are being well attended. Also there are a lot of programs planned for the coming months. Library got a grant for Traveling Exhibit about MONEY MATTERS.

CORRESPONDENCE: NONE

TREASURERS REPORT: All of the bank statements will be on line now.

Balance as of March, 2016, \$174,711.61.

Bills to be paid: None

NEW BUSINESS:

OLD BUSINESS: None

RECOGNITION OF VISITORS:

We Adjourned at 7:43. Cindy moved, Gilly second all ayes.

Secretary Signature: _____