

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: June 6, 2016

Call to Order: 7:00PM

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

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

ATTORNEY REPORT: There will be a public hearing on Aug 1, 2016 to pass the budget for the coming year.

PRESIDENTS REPORT: Zoe will check with the Fire Chief to see if they need anything for the X-Mas and Halloween Parties for East Hazel Crest. There will be 3 Vacancies for Trustees for Homewood Library, 2017 Election.

ADMINISTRATORS REPORT: There is a new Muriel in Library called “ Cat In The Hat”

CORRESPONDENCE: NONE

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

Balance as of June , 2016, \$175,489.16.

NEW BUSINESS:

OLD BUSINESS: RECOGNITION OF VISITORS:

We Adjourned at 7:30. Zoe moved, Cindy second all ayes.

Secretary Signature: _____