

## EAST HAZEL CREST LIBRARY MEETING MINUTES

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

**Call to Order:** 7:15PM

**IN ATTENDANCE:** Zoe Ewan, , Joan Hale, Cindy Robertson, and Gilberta Biedzycki and David Dillner, absent Linda Daniels, Maureen Forte, Yolanda Villanueva, and Amy Crump

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

**ATTORNEY REPORT:** The Budget and Appropriation was approved for June 30, 2016 to July 1, 2017 in the amount of \$87,800.00 Motion made by Gilley and seconded by Cindy all ayes. There was a discussion as to wheather we need to continue with an audit as it isn't required and their cost has gone up from \$3000 to \$3600. The attorney David Dillner will check on this and let us know at meeting in Oct, 2016.

**PRESIDENTS REPORT:** Zoe checked with the Fire Chief to see if they need anything for the X-Mas and Halloween Parties for East Hazel Crest. He said they don't need anything for Halloween and its to early to know for X-Mas. There will be 3 East Hazel Crest ,Trustee vacancies in 2017,

**ADMINISTRATORS REPORT:** Absent

**CORRESPONDENCE:** NONE

**TREASURERS REPORT** Balance as of Aug , 2016, \$176,027.40 Motion made by Gilley and seconded by Cindy to pay Liability Ins, when Linda gets the bill, all ayes. Motion made by Zoe and seconded by Gilley to pay \$4000 attorney fees for the year. All ayes.

**NEW BUSINESS:** Zoe asked for \$500 to be approved for the East Hazel Crest Village Fest in Sep 2016.

Zoe made motion seconded by Cindy all ayes.

**OLD BUSINESS: RECOGNITION OF VISITORS:**

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

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

