

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Aug. 7, 2017

Call to Order: 7:00 PM

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

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

ATTORNEY REPORT: Budget and Appropriation for the fiscal year July 1, 2017 to June 30, . 2018. Motion made by Linda and seconded by Cindy all ayes. Budget for the coming year is \$87,800.

TREASURERS REPORT: Bill to be paid. Tribune in the amount \$30.66. Motion made by Joan seconded by Zoe all ayes. Pay the insurance bill when it comes in not to exceed \$1500.00, motion made by Cindy and seconded by Gilley all ayes. Balance on hand \$219,825.13. We have been awarded the Per Capita Grant \$1198.05 but haven't received it yet.

PRESIDENTS REPORT: Total amount of money donated to E.H.C. Festival was \$500.00 and \$158.47 in books.

ADMINISTRATORS REPORT: Reported on the upcoming events at the Library. The ILA Conference will be at Tinley Park on Oct 12, 2017 if anyone wants to attend.

NEW BUSINESS: October Meeting we will need to pass the Tax Levy.

OLD BUSINESS: None

RECOGNITION OF VISITORS: None

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

Secretary Signature: _____

