

## EAST HAZEL CREST LIBRARY MEETING MINUTES

**DATE OF MEETING:** August 5, 2019

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

**MINUTES:** Motion made to approve minutes by Cindy and seconded by Zoe all ayes.

**IN ATTENDANCE:** Maureen Forte, Zoe Ewan, Joan Hale, and Cindy Robertson absent Linda Daniels and Gilberta Biedzycki. Also present Attorney Dave Dillner.

Motion made by Zoe and seconded by Cindy all ayes, to appoint Karen Santillan for a two year term for Library Trustee for East Hazel Crest Library Board. Dave Dillner swore her in.

**PRESIDENTS REPORT:** Welcomed our new Board Member Karen.

**Vice presidents report:** Linda wasn't there so Joan gave the **TREASURERS REPORT.** Philadelphia Insurance in renewing at same cost of \$1,111.00, Motion made by Cindy and seconded by Zoe to pay when bill comes in. Pay Joan \$165.00 for flyers that was purchased at Office Max. Motion made by Cindy and seconded by Zoe all ayes. Motion made by Joan and seconded by Zoe to pay attorney Dave Dilner \$4,000.00 for services for July 1, 2019 until June 30, 2020 all ayes. Balance on hand \$241,024.89

**ATTORNEYS REPORT:** Motion made by Joan and seconded by Cindy to approve the Budget and Appropriation beginning July 1, 2019 – June 30, 2020, in the amount of \$38,150.00 all ayes. The Tax Levy will be voted on October meeting.

**NEW BUSINESS:** None

We adjourned at 7:50 PM motion made by Zoe and seconded by Joan all ayes

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