

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Aug 3, 2020

Call to Order: 7:15 PM

IN ATTENDANCE: Maureen Forte, Joan Hale, Linda Daniels, Karen Santillan and Cindy Robertson absent Gilberta Biedzyck and Zoe Ewan. Also present Attorney Dave Dilner.

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

Motion made by Karen and seconded by Cindy to approve the Annual Budget and Appropriation Ordinance \$38,150.00 all ayes.

Motion made by Cindy and seconded by Karen to ratify the expenditure for \$20,000.00 for Library services to Thornton Library all ayes.

Motion made by Karen and seconded by Cindy to pay Philadelphia Ins. for 2020-2021 in the amount of \$1141.00 all ayes.

Motion made by Linda and seconded by Cindy to engage O'Neill & Gaspardo for review services not to exceed \$3000.00 all ayes.

TREASURERS REPORT: Balance on hand \$277,971.50 end on June 2020.

ATTORNE REPORT: NO report.

We adjourned at 7:20 PM motion made by Karen and seconded by Cindy all ayes

Secretary Signature: _____