

## EAST HAZEL CREST LIBRARY MEETING MINUTES

**DATE OF MEETING:** June 7,2021

**Call to Order:** 7:05 PM

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

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

Recognition of Visitors: Linda Diekelman and Linda Kammert President and Vice President from Thornton Library.

New officers for the year. Motion made by Joan and seconded by Cindy to keep the same . All ayes

Mike Marovich swore new elected Library Trustees, Cindy Robertson and Karen Santillan as Trustees for 6 years. Gilberta Biedzyck wasn't able to be present and will be sworn in later.

**TREASURERS REPORT:** Balance on hand \$248,230,66. Linda also gave report from O'Neill & Gaspardo explaining audit Review. Since we have so few checks ever year it would be in our benefit to not do a full review but just have them to do all of the filling and the cost will be \$800.00 a year, Motion to sign engagement letter. Motion made Linda and seconded by Cindy all ayes.

**PRESIDENTS REPORT:** Spending money for flowers on Library Board Trustees ,and our Attorney of their immediate family members ,spouse, parents children, not to exceed \$100.00 for bereavement/hospital. motion made by Joan and seconded by Cindy all ayes. Motion made by Joan and seconded by Cindy to reimburse Maureen for flowers sent to Gilly in the amount \$67.40, all ayes.

**ATTORNEY REPORT:** Mike Marovich reported at Aug,2021 meeting we will review Ordinances and Bylaws and update any that need to be changed.

Motion to approve 080121 tentative. Motion made by Linda and seconded by Cindy all ayes.

**THORNTON LIBRARY REPORT:** Linda Diekelman explained all the programs that is at the Library for the residents.

**NEW BUSINSS:** Maureen explained about the AUTO BOOKS and the need for more at the Library and she will get the cost and we will purchase them and donate them to Thornton Library.

We received 3 books from Reuben Soderstrom. The name of the books are Forty Gavels.

**NEW BUSINESS:** Since Gilberta Biedzyck was elected as Library Trustee and wasn't able to attend that Helen Minnis would go to her house and swear her in before June 27,2021. Motion made Maureen and seconded by Karen all ayes.

We adjourned at 8:15 PM motion made by Joan and seconded by Cindy all ayes

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