

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Feb 3, 2020

Call to Order: 7:00 PM

Motion made by Cindy and seconded by Karen to appoint Joan as acting President all ayes until Maureen arrives .

IN ATTENDANCE: Zoe Ewan, Joan Hale, Linda Daniels, Karen Santillan and Cindy Robertson absent Maureen Forte, Gilberta Biedzycki. Also present Attorney Mike Marovich. Maureen arrived 7:10

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

PRESIDENTS REPORT: Mr. Dilner mailed her a copy of The Annual Meeting of the Joint Review Boards for the Halsted Street Project Area and Tollway Project Area in the Village of East Hazel Crest

TREASURERS REPORT: Balance on hand \$253,423.52. Passed out copies of Annual Financial Report year ending June 30, 2019 from O'Neill & Gasparardo, LLC.

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

Secretary Signature: _____