

## EAST HAZEL CREST LIBRARY MEETING MINUTES

**DATE OF MEETING: June 3, 2019, 2019**

**Call to Order:** 7:01PM

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

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

**VISITORS:** Karen Santillan

**PRESIDENTS REPORT:** Welcomed the visitors. And read some of the correspondence. At the Aug 5, 2019 Linda Daniels will be sworn in. And the vacancy will be voted on to appoint Karen Santillan for two years.

**Vice presidents report:** We went over the BUDGET AND APPROPRIATION beginning July1, 2019 ending June 30, 2020. After a discussion by all we came up with \$38,150.00. At the Aug 5, 2019 meeting corrections can be made.

**ATTORNEYS REPORT:** Mr. Dillner explained some of the laws about the Budget and Appropriation.

**TREASURERS REPORT:** Balance on hand \$262,024.89. Also motion made by Cindy and seconded by Gilly to sign a engagement letter in the amount \$2700. For a review to O'Neil and Gaspardo all ayes.

**NEW BUSINESS:** A discussion was made as to what to do with the book Drop Off boxes. Maureen will try and get the key from Homewood Library for the Drop Off Boxes. Maureen will try and sell them and if they are not sold by Sep 3, 2019 the village can dispose them.

We adjourned at 8:10 PM motion made by Zoe and seconded by Joan all ayes

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

