

## EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Aug 2,2021

Call to Order: 7:00 PM

Attorney asked for motions to appoint President Pro Tem. Motion made by Cindy and seconded by Karen to appoint Joan as President Pro Tem all ayes.

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

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

Recognition of Visitors: Carol Cook

ATTORNEY REPORT: Mike Marovich - *Review of Ordinance and Bylaws and updated any that needed to be changed. Motion made to approve Karen and seconded by Cindy all ayes*

*Budget and Appropriation Ordinance July1,2021-June 30,2022. Motion made by Linda and seconded by Zoe to approve in the amount of \$38,150.00, all ayes.*

*President's Report - Maureen Forte absent*

*Vice-President Report: Joan Hale - Thank You card from Gilberta Biedzyck for flowers.*

*Treasurer's Report - Linda Daniels-- Motion made by Zoe and seconded by Cindy to pay Philadelphia Ins. bill when it comes in, not to exceed \$1500.00 all ayes. Motion made Zoe and seconded by Karen to pay Attorney's fee in the amount of \$4000.00 all ayes. Balance on hand \$248,163.26.*

*New Business:*

*Old Business:*

We adjourned at 7:45 PM motion made by Cindy and seconded by Zoe all ayes

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

