

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Oct 5, 2020

Call to Order: 7:02 PM

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

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

Attorney's report: Dave Dilner Presented the Tax Levy Ordinance in the amount \$35,150.00 for July1, 2020 –June 30, 2021. Motion made by Joan and seconded by Zoe to approve. All ayes.

Resolution to appoint Helen Minnis as our local Registrar and election clerk. Motion made by Linda and seconded by Zoe all ayes.

There is three vacancies on the Library board.

PRESIDENTS REPORT: Homewood Library is now open to the public.

VICE PRESIDENTS REPORT: Passed out applications to obtain Library Cards from Thornton Library. If anyone needs help contact any of the Trustees.

TREASURERS REPORT: Sign the letter of engagement for Auditors Review for O'Neal and Gaspardo for the amount \$2850.00. Pay Chicago Tribune \$288.08 for publications. Motion made Joan and seconded by Cindy all ayes.. Check to Linda in the amount \$42.39 for computer ink. Motion made by Joan and seconded by Zoe all ayes. Balance on hand \$252,830.50.

OLD BUSINESS:

NEW BUUSINESS: Next meeting Dec 7, 2020. Someone from O'Neal and Gaspardo will be at the meeting to explain the Annual Financial Report.

We adjourned at 7:43 PM motion made by Zoe and seconded by Cindy all ayes

Secretary Signature: _____