

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: September 12, 2022

Call to Order: 7:00 PM

Attendance: Joan Hale, Zoe Ewan, Cindy Robertson, Karen Santillan, Carol Cook, Maureen Forte and Linda Daniels.. Also present Attorney Mike Marovich.

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

Recognition of Visitors: None

Attorney Report: Mike Marovich- Open Public Hearing. No visitors. Motion made by Cindy and seconded by Karen to close Hearing all ayes. Motion made by Karen and seconded by Carol to pass the Budget and Appropriation in the amount of \$38,150.00 for July 1, 2022 to June 30, 2023 all ayes.

President's Report : *Maureen Forte*- There is 4 vacancies for Library Trustee. Motion made by Cindy and seconded by Linda to Make Helen Minnis as are Collecting Clerk all ayes.

Vice President's Report: No report.

Treasurer's Report: I paid Philadelphia Ins. \$1270.00 Motion made by Carol and seconded by Karen to pay Kamm Ins. \$311.00 all ayes. Motion made to pay Joan \$73.00 for flowers for Cindy all ayes.

Correspondence: Thank You card from Cindy for flowers.

New Business: Motion made by Linda and seconded by Karen to give the East Hazel Crest Fire Dept \$1500 for the Halloween Party and X-Mas Party all ayes.

Old Business: None

Adjourned: 7:30 Motion made by Cindy and seconded by Karen all ayes

Secretary Signature: _____