

## EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Oct 4,2021

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 Linda all ayes.

Recognition of Visitors: None

**ATTORNEY REPORT:** Mike Marovich - Motion made by Karen and seconded by Cindy all ayes to pass the Tax Levy for 2021-2022 in the amount of \$38,150.00.

Motion made by Cindy and seconded by Karen all ayes to pass the Amending By-Laws Ordinance.

***President's Report - Maureen Forte absent***

***Vice-President Report:*** Joan Hale - Thornton Library is having a Halloween Movie night. It will be a Horror Movie at Quarry Restaurant at dusk. Bring your own lawn chairs. ADULTS ONLY

***Treasurer's Report - Linda Daniels--*** Motion made by Zoe and seconded by Cindy to pay Philadelphia Ins. \$1203.00 all ayes . Motion made Karen and seconded by Cindy to pay Chicago tribune \$31.50 all ayes. Balance on hand \$247,604.22.

***New Business:*** Linda will check when the auditor will be at the Meeting.

***Old Business:*** None

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

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