

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: April 5, 2021

Call to Order: 7:00 PM

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

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

Recognition of Visitors: Joann Murry

ATTORNEY REPORT: Mike Marovich will be our new attorney , Dave Dillner retired.

Thornton Library Contract: Motion made by Zoe and seconded by Cindy to pay \$20,000.00 all ayes for Library services, our contract is from July 1,2021 to June 30, 2022.

Auditor Nathan Pasbrig was going to go over our upcoming auditor services but was absent.

PRESIDENTS REPORT: Reminded the trustees to do their Statement of Economic Interest. And discussed the swearing in of new trustees.

TREASURERS REPORT: Balance on hand \$265,802.44.

VICE PRESIDENTS REPORT: Discussed Budget and Appropriations and tax levy, as how to lower it for a decrease in upcoming tax bills to residents.

OLD BUSINESS: None

We adjourned at 7:50 PM motion made by Zoe and seconded by Cindy all ayes

Secretary Signature: _____

