

## EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Dec 6 , 2021

Call to Order: 7:00 PM

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

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

Recognition of Visitors: Linda Kammert, V.P, Patricia Rupcich, Treasurer and Kathy DeJnowski from Thornton Library. Also present Carol Cook and Nathan Pasbrig.

**Treasurer's Report** - Linda Daniels--Auditor Nathan Pasbrig gae Annual Financial report and Review. Motion made by Linda and seconed by Cindy all ayes. Pay Zoe \$94.65 for Flowers Gilberta Biedzycki funeral. Balance on hand \$258,715.02. Karen made motion and Cindy seconed to pay Auditors bill when it comes in all ayes.

### **VICE PRESIDENTS REPORT: *Board Meetings for 2022***

Feb 7,2022 canceled, April 4, 2022, June 6, 2022, Aug 1, 2022, Oct 3, 2022, Dec 5, 2022

**President's Report** : Maureen Forte Amend minutes for flowers to say. **Amend to say,** Flowers for Library Board Trustees only if in hospital or sick and shut in, not to immediate family. Immediate Family in household will receive flowers/plant for funeral services. Not to exceed \$100.00. Motion made by Karen and seconded by Joan all ayes.

Board Vacancy, Carol Cook was present and stated she would like to become a Library Trustee. After discussion all was in favor of her. Carol will be appointed at the meeting in April 4, 2022.

Zoe gave a report on the book "The Purpose Driven Life by Rick Warren" we purchased from The Thornton Library presented in memory of Gilberta Biedzycki. Zoe also stated that the Thornton Library donated the book.

We adjourned at 7:47 PM motion made by Cindy and seconded by Karen all ayes

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

