

## EAST HAZEL CREST LIBRARY MEETING MINUTES

**DATE OF MEETING:** OCT 2 , 2023

**Call to Order:** 7:00 PM

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

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

**Treasurer's Report :** Sept 8,2023 already pd \$31.50.Motion made by Carol and seconded by Cindy to pay Chicago Tribune \$62.70 all ayes. Motion made by Cindy and seconded by Carol to pay Philadelphia Ins. \$1340.00 all ayes. Motion made to pay Kamm Ins. when bill comes in. Motion made by Cindy and seconded by Carol all ayes.

**Attorney Report :** Tax Levy July 1,2023 until June 30,2024 in the amount of \$35,150.00 will be on agenda Dec 4,2023.

**Vice-President Report:** Mike prepared a Intergovernmental Agreement with Thornton Library for 2024--2029 In the amount of \$25,000 per year. Motion made by Cindy and seconded by Linda all ayes to send this to Thornton Library for their approval.

**President's Report :** If anyone wants to attend a Library function let us know in time to approve funding.

**Old Business:** None

**New Business:** None

**Adjournment:** We adjourned at 8:40 PM motion made by Cindy and seconded by Carol all ayes.

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