

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: October 7, 2019

Call to Order: 7:00 PM

IN ATTENDANCE: Zoe Ewan, Joan Hale, Cindy Robertson Karen Santillan and, Linda Daniels, absent Maureen Forte , and Gilberta Biedzycki also present Attorney Dave Dillner.

MINUTES: Read and approved motion made by Cindy and seconded by Karen all ayes.

ATTORNEY REPORT: Attorney Dave Dillner swore in Linda Daniels for Library Trustee for 6 years. After reviewing the 2019-2020 Tax Levy Ordinance in the amount of \$38,150.00 motion made by Zoe and seconded by Linda all ayes to pass the Tax Levy Ordinance, Beginning July 1, 2019 ending June 30, 2020.

PRESIDENTS REPORT: Absent

Vice PRESIDENTS REPORT: Thank You card from the family of Carol Vallow . Homewood Library received the Per Capita funds from ILL State Treasurer in the amount of \$1928.75 and put in their account.

TREASURERS REPORT: Bills to be paid Chicage Tribune \$33.12 and 389.50 total \$421.62. Motion made by Zoe and seconded by Karen all ayes. Linda for ink in the amount of \$63.10 motion made by Zoe and seconded by Karen all ayes. Pay Maureen for flowers for Carol Vallow not to exceed \$100.00 Motion made by Zoe and seconded by Karen all ayes. Philadelphia Insurance in renewing at same cost of \$1,111.00, Linda paid bill. Balance on hand \$253,725.84. Its important to be at meeting Dec 2, 2019 for the Auditors review .

VISITORS: Claude Smith

NEW BUSINESS: Next meeting Dec 2, 2019

We adjourned at 7:30 PM motion made by Zoe and seconded by Cindy all ayes

Secretary Signature: _____