

## **EAST HAZEL CREST LIBRARY MEETING MINUTES**

**DATE OF MEETING:** June 5, 2017

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

**IN ATTENDANCE:** Zoe Ewan, Linda Daniels, Joan Hale, Cindy Robertson , David Dillner , Maureen Forte and Gilley Biedzycki. Absent Yolanda Villanueva and Amy Crump (administrator of Homewood Public Library).

**Approval of Minutes:** Motion made by Cindy seconded by Gilley all ayes.

Maureen Forte, Zoe Ewan and Joan Hale were sworn in as Trustees by Judge Camille E. Willis.

**ADMINISTRATORS REPORT:** Absent

**RECONITION OF VISITORS:** Valencia E. Ross Trustee of school District 156

**ELECTION OF OFFICERS:** Linda as Treasurer, motion made by Zoe and seconded by Maureen all ayes. Maureen for President motion made by Joan and seconded by Cindy all ayes, Zoe as Secretary motion made by Joan and seconded by Cindy all ayes, Joan for Vice-President motion made by Zoe and seconded by Linda all ayes.

**ATTORNEY REPORT:** None

**PRESIDENTS REPORT:** Motion made by Zoe to pay Joan for printing \$100, seconded by Cindy all ayes. Motion made by Zoe and seconded by Cindy to pay Linda \$100.for printing, all ayes. Motion made by Linda to give East Hazel Crest Village Fest \$500 seconded by Joan all ayes. Motion made by Cindy to buy \$250 in books to be raffled off at Village Fest seconded by Joan all ayes. Maureen will buy the books not to exceed \$250.

**TREASURERS REPORT:** No bills.

**NEW BUSINESS:** Next Meeting Aug 7, 2017 we need to pass the Appropriation for next year.

**OLD BUSINESS:** None

We adjourned at 7:56. Zoe moved, Cindy seconded all ayes.

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

