

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Oct 3, 2016

Call to Order: 7:02PM

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

MINUTES: Minutes read and approved, motion made by Cindy second by Gilley all ayes.

ADMINISTRATORS REPORT: There are 3 job openings at the Library. Also told of the upcoming events at the Library.

TREASURERS REPORT: As of Oct, 2016 we have \$215,807.99. Insurance Bill paid in amount \$1049.00. Motion made by Zoe and seconded by Yolanda all ayes. Motion made by Gilley and seconded by Yolanda all ayes to pay Homewood Library \$44,197.95 per contract for the year, July 1, 2016 to June 30, 2017. Chicago Tribune to be paid \$276.94 for appropriations to be published. Motion made by Gilley and seconded by Yolanda all ayes. Motion made by Joan and seconded by Zoe to pay publishing bill when it comes in all ayes.

OLD BUSINESS: There was a discussion as to where to have a audit or audit review, Our Attorney recommended to have the Review as it would save \$1100.00. Motion made by Zoe and second by Cindy to pay O'Neill and Gaspardo \$2500.00 when the bill comes in.

NEW BUSINESS: Motion to pass Library District 2016-2017 Tax Levy Ordinance for the year- July 1, 2016 –June 30, 2017. Motion made by Joan and seconded by Cindy all ayes. Resolution 16-10-02. Of the East Hazel Public Library District authorizing Zoe to designate Helen Minnis of the Village of East Hazel Crest the local election official for the East Hazel Crest Public Library. Running for re-election Maureen, Zoe and Joan.

VISITORS: Stephanie Randle

We Adjourned at 8:15. Linda moved, Zoe second all ayes.

Secretary Signature: _____

