

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Oct 2, 2017

Call to Order: 7:00 PM

IN ATTENDANCE: Zoe Ewan, , Joan Hale, Cindy Robertson, and David Dillner, Linda Daniels, Maureen Forte, and Amy Crump, absent Gilberta Biedzycki and Yolanda Villanueva.

Maureen received a e-mail from Yolanda turning in her resignation and the letter was give to all board members. Motion mad by Joan and seconed by Zoe all ayes to accept it.

MINUTES: Minutes read and approved, motion made by Joan seconed by Cindy all ayes.

ATTORNEY REPORT: Directors and Officers insurance bill was \$1105.00. It has already been paid. Liberty Mutual will provide a crime policy for Linda for \$311. Motion made by Zoe and seconed by Cindy all ayes. We will have a Meeting Oct 30, 2017 to pass Tax Levy.

ADMINISTRATORS REPORT: Annual Friends Appreciation Event will be Oct 21, 2017 at 5:30. Amy also explained the Requirements for Per Capita Grant Requirements. Amy will also order Trustee Facts Books for all Trustees she will be reimbursed when the bill comes in.

NEW BUSINESS: Thank You card was read from E.H.C. Village Fest for the Books and cash donation.

TREASURERS REPORT: Balance on hand \$249,507.37. Engagement letter from O'Neill and Gaspardo in the amount of \$2575. Motion made by Cindy and seconed by Joan all ayes. Attorney bill will be paid at the Oct 30, 2017 meeting.

We Adjourned at 7:35. Zoe moved, Cindy second all ayes.