

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: April 3, 2017

Call to Order: 7:00 PM

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

MINUTES: Minutes read and approved, motion made by Linda seconded by Cindy all ayes.

ADMINISTRATORS REPORT: Amy told of the upcoming events at the Library and there is going to be a work shop for Trustees if anyone is interested.

ATTORNEY REPORT: None

VISITORS: Eric Crump, George Bouchi Trustee from Homewood Library and Auditor Nathan Pasbrig.

PRESIDENTS REPORT: Statement of Economic Interest is due by May 1, 2017

TREASURERS REPORT: Balance on hand \$178,318.85. Motion made by Yolanda and seconded by Cindy to pay O'neill and Gasparido \$2537.50 for audit review all ayes.

AUDITORS REPORT: Nathan Pasbrig stated that all was good, no recommendations at this time. Motion made Zoe and seconded by Cindy to approve Auditors statement all ayes. Motion made by Zoe and seconded by Yolanda to approve FY 2016 Annual Financial Report and be submitted by Nathan Pasbrig all ayes.

OLD BUSINESS: None

NEW BUSINESS: Zoe made motion to reimburse Joan \$50.00 to pay for supplies to print 500 flyers to put in water bills to promote the Library, Cindy seconded it. Yolanda said she thinks this is wrong and objected to paying Joan \$50. She also mentioned about Halloween and X-mas bags and money to Village Fest .Yolanda asked for this to be put in minutes. Roll call Zoe yes, Linda yes, Cindy yes, Yolanda No. Passed

We Adjourned at 7:30. Zoe moved, Cindy seconded all ayes.

Secretary Signature: _____

