

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: June 3 , 2024

Call to Order: 7:00 PM

ATTENDANCE: Linda Daniels, Zoe Ewan, Cindy Robertson, Carol Cook, Maureen Forte , Joan Hale absent Karen Santillan. Also present Attorney Mike Marovich.

MINUTES: Motion made to approve minutes by Carol and seconded by Joan all ayes.

VISITORS: None

Treasurer's Report : Trustee Linda Daniels: Balance on hand \$284,302.46 Motion made by Linda and seconded by Cindy to pay Thornton Library \$25,000.00 for contract for Library services all ayes.

Attorney Report : Mike Marovich: Proposed Budget and Appropriation from July 1, 2024 to June 30, 2025 was discussed and will be passed Aug 5,2024 meeting.

Vice-President Report: Joan Hale:

President's Report : Maureen Forte: E.H.C. has 798 registered voters and 181 residents have Library Cards.

Old Business: None

New Business: Linda let us know a former Board Member, Jackie Fimbianti passed May 17, 2024.

Adjournment: We adjourned at 7:50 PM motion made by Maureen and seconded by Cindy all ayes.