

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: April 1, 2024

Call to Order: 7:00 PM

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

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

Recognition of Visitors: Kathy Dejnowski from Thornton Library and Donna Steiber. Kathy also reported they got a Grant for \$10,000.00 to help with the cost for a wheel chair lift for the Library. To make it Handicap accessible

Attorney Report ~ Mike Marovich- Spoke about the next election in April 2025.

President's Report ~ Maureen Forte- Discussed the different programs the other Libraries was having and encouraged ever one to go and check them out. Also brought hand outs for a example.

Vice Presidents Report: Meetings for 2024-2025- Aug 5, 2024, Oct 7, 2024, Dec 2, 2024, Feb 3, 2025, April 7, 2025, June 2, 2025

Treasurer's Report ~ Trustee Linda Daniels- A bill come from Philadelphia Ins in the amount \$25.00. Motion made by Maureen and seconded by Joan all ayes if we owe it.

1. Approval of paid Bills Since Last Meeting None **Balance on hand** \$264,265.61.
Executive session.

Correspondence: *Mail*

Old Business: None

New Business: None

Adjournment: 7:30 Motion made by Carol and seconded by Karen all ayes.