

EAST HAZEL CREST LIBRARY MEETING MINUTES

PUBLIC HEARING

DATE OF MEETING: August 5, 2024, 7:00 p.m. – Public Hearing on Proposed 2024-2025.
Comments- None. Motion made by Zoe and seconded by Linda all ayes to close meeting.

Motion made by Zoe and seconded by Linda all ayes to make Joan Hale Pro Tem President
In the absents of Maureen.

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

MINUTES: Motion made to approve minutes by Zoe and seconded by Linda all ayes.

VISITORS: Kathy Dejnowski

ATTORNEY REPORT- Motion made by Carol and seconded by Zoe all ayes to pass, Budget and
Appropriation for \$52,350.00, July1,2024-June 30,2025.
Passage of Resolution 08-02-2024 Designating Helen Minnis as Local Election Official. Motion
made by Zoe and seconded by Joan all ayes.

Money for Fire Dept for Halloween and X-Mas. Motion made by Carol and seconded by Linda
to table it for Oct. 2024 Meeting all ayes.

Discussion on Chair Lift for Thornton Library. Motion made by Zoe and seconded by Linda to
Give them \$10,000.00 to help pay for Chair Lift, Motion by Zoe, seconded by Linda, Joan yes,
Carol Cook No, passed.

TREASURER'S REPORT :Pay Attorneys fees \$4000.00. Motion made by Zoe and seconded by Carol all
ayes. Balance on hand \$260,561.59.
Pay Maureen \$54.50 for flowers for Linda's Dad. Motion made by Zoe and seconded by Carol all ayes.

Old Business: None

New Business: Sign the Engagement letter to O'Neill Gaspardo, LLC cost \$700-\$900. Motion
made by Zoe and seconded by Linda all ayes.

Thank You card from the Vallow family for the flowers.

Adjournment: We adjourned at 8:40 PM motion made by Joan and seconded by Zoe all ayes.

Secretary Signature: _____