

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: October 7, 2024, 7:00 p.m.

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, Joan Hale Cindy Robertson, and Karen Santillan. Also present Attorney Mike Marovich, absent Carol Cook and Maureen Forte.

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

ATTORNEY REPORT- Mike Marovich-Motion made by Cindy and seconded by Zoe all ayes to pass, 2024-2025 TAX LEVY ORDINANCE in the amount of \$37,305.00

Money for Fire Dept for Halloween and X-Mas. Motion made by Zoe and seconded by Cindy to give them \$1500.00 all ayes.

TREASURER'S REPORT- Motion made by Cindy to pay Kamn insurance \$314.00 and seconded by Zoe all ayes. Motion made by Cindy and seconded by Karen to pay Chicago Tribune \$33.00 all ayes. Balance on hand \$256,210.28.

NEW BUSINESS- Motion made by Zoe and seconded by Cindy to cancel Dec 2, 2024 meeting all ayes.

Motion made by Cindy and seconded by Cindy to have a special meeting Nov 4, 2024 all ayes to have a Audit Report.

Old Business: None

Adjournment: We adjourned at 7:20 PM motion made by Karen and seconded by Cindy all ayes.

Secretary Signature: _____