**EAST HAZEL CREST LIBRARY MEETING MINUTES**

 **DATE OF MEETING:** **February 3, 2025, 7:00 p.m.**

**Call to order: 7:00 P.M.**

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

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

**VICE PRESIDENTS : Statement of Economic Interest due May 1, 2025. Linda Daniels is running for Library Trustee in April 1, 2025 Election.**

**ATTORNEY REPORT: No report.**

**TREASURER'S REPORT-- Balance on hand. $254,607.14. Pay O'Niell & Gaspardo $975.00 for audit review. Motion made by Cindy and seconed by Carol.**

**PRESIDENT'S REPORT: You can get Pass Ports at Matteson Library faster than other places now. Next Library meeting April 7,2025.**

**NEW BUSINESS- None**

**CORRESPONDENCE: None**

**OLD BUSINESS: None**

**EXECUTIVE SESSION:**

**ADJOURNMENT: We adjourned at 7:30 PM motion made by Cindy and seconded by Linda all ayes.**

**Secretary Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**