

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: Dec 1, 2025

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 Cindy and seconded by Carol all ayes

Recognition of Visitors: David Daniels and Scott Dilner our new attorney.

Financial Report from O'Neill Gaspardo, LLC. Financial Report made by Brent Moller, motion made by Cindy and seconded by Carol to approve all ayes.

Treasurer's Report~ Trustee Linda Daniels-Balance on hand. \$234,222.57 Radify the bill paid to Chicago Tribune in the amount \$271.90 Motion made by Cindy and seconded by Carol all ayes. Philadelphia Ins. paid \$1431.00 Motion made by Cindy and seconded by Carol sll ayes.

President's Report ~ Maureen Forte-Thanks for Flowers and Food after hospital stay. Cancel Feb 2025 meeting. Motion made by Joan seconded by Cindy all ayes.

Vice President's Report ~ Joan Hale - None-

Correspondence: *Mail*

Old Business: None

New Business: None

Adjournment: 8:20