

EAST HAZEL CREST LIBRARY MEETING MINUTES

DATE OF MEETING: August 4, 2025, 7:00 p.m.

Call to order: 7:00 P.M.

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

PUBLIC HEARING REGARDING 2025-2026 APPROPRIATIONS ORDINANCE

Motion made by Carol and seconded by Joan all ayes to Call the public hearing to order.

Review of 2025-2026 Appropriations Ordinance. Motion made by Joan and seconded Cindy to approve all ayes.

Motion made by Maureen and seconded by Karen all ayes to open regular meeting.

Motion made by Maureen and seconded by Karen all ayes to pass 2025-2026 Budget and Appropriation beginning July 1,2025 and ending June 30,2026 in the amount \$52,350.00.

Motion made by Carol and seconded by Cindy, all ayes to amend and pass Ordinance #08 02 25 to raise cost of flowers for deaths to \$200.00.

Motion made by Joan and seconded by Zoe, all ayes to give Thornton Library \$2000.00 to help with the cost of a chair Lift for Thornton Library.

Motion made by Zoe and seconded by Cindy, all ayes to sign Engagement Letter to O'Neal & Gaspardo for 2025 Annual Financial Report not to exceed \$900.00 -\$1000.00.

TREASURER'S REPORT: Balance on hand- \$239,245.08.

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:_____