

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2019**

President Rose Mosley called the meeting to order at 6:33 p.m.

Roll Call

Present: Rose Mosley, Connie Tapia, Sinaria Lee, John Rice and Tom Molony

Late: Elliot Wimbush (6:41 p.m.) and Tanya Butler (6:37 p.m.)

Adoption of the Agenda

Connie Tapia moved and Sinaria Lee seconded to adopt the agenda.

Ayes 6, Absent 1. Motion carried.

Visitors

Approval of Minutes

Connie Tapia moved and Sinaria Lee to approve the minutes of the January 16, 2019 Board Meeting. All ayes. Motion carried.

Communications & Announcements

Library Director Stan Huntington reminded John Rice and Sinaria Lee that they were required to complete the Freedom of Inform Act (FOIA) and the Open Meeting Act (OMA) on-line training sessions which are required to be considered “legal” for Library Trustees. A copy of the certificate should be filed with the Library Director. This has to be done before they can attend any off-site workshops, e.g. ILA Trustee Workshop in Oak Brook on March 16, 2019.

John Rice said that he would come in on Monday to do this.

Treasurer’s Report

John Rice read the January, 2019 Treasurer’s Report. Connie Tapia moved and Sinaria Lee seconded the motion to accept the January, 2019 Treasurer’s Report.

Votes polled: ayes 6, nays 0, 1 abstain (Tanya Butler) Motion carried.

Accounts Payable

Tanya Butler moved and Connie Tapia seconded to seconded to approve the Accounts Payable for February, 2019

Votes polled: ayes 7, nays 0 Motion carried.

Librarian’s Report

Connie Tapia moved and Tanya Butler seconded to accept the February, 2019 Librarian’s Report with thanks and that the good work continue. All ayes. Motion carried.

New Business

2019 Library Budget

Connie Tapia moved and Tom Molony seconded to approve the 2019 Library Budget.

Votes polled: ayes 7, nays 0 Motion carried.

Travel to Library Meetings

Director Stan Huntington reminded the Board that should anyone wish to attend the 2019 ALA Conference in Washington, D.C. the Library would pay the registration fee but that the trustees were responsible for all other travel costs.

Meeting Room Request: Tanya Butler

Tanya Butler requested the use of Room 201 for the purpose of a baby shower on Saturday, April 6, 2019. Elliot Wimbush moved and Sinaria Lee seconded the Board's approval for Tanya Butler to use Room 201 on April 6, 2019 for the purpose of a baby shower.

Votes polled: Ayes 5, Abstain 1 (Rose Mosley), Nay 1 (Connie Tapia). Motion carried.

Adjournment

At 8:07 p.m. Elliot Wimbush moved and Tom Molony seconded to adjourn the meeting.

All ayes. Motion carried.

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Respectfully submitted,

Tom Molony