

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 3, 2018**

Vice-President Elliot Wimbush called the meeting to order at 6:34 p.m

Roll Call

Present: Connie Tapia, John Rice, Sinaria Lee, Tom Molony, Tanya Butler

Absent: Rose Mosley (excused)

Adoption of the Agenda

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

6 ayes, 1 absent. Motion carried.

Visitors

Kimyada Wellington, Village Trustee, and Lorenzo Webber wished to use the Library's north parking lot to host a "Trunk or Treat" event for the children. Trunks of vehicles would be decorated and then dispense treats for the children. They invited the Library to participate. The Library asked for that an outline be submitted detailing the event. The Library insisted that two volunteers at either corner assist children crossing 5th Avenue to insure the safety of the children.

Approval of Minutes

Connie Tapia moved and Tom Molony seconded to approve the minutes of the August 22, 2018 Board meeting. 6 ayes, 1 absent Motion carried.

Communications & Announcements

Tanya Butler read a card thanking everyone for attending her mother's funeral and for the flowers.

Felipe Altamirano recapped the successful and very well-attended Salsa Contest. He is planning another Salsa Contest for next year.

Tanya Butler talked about the film workshop and explained the process and how enjoyable and educational it was for the attendees.

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Treasurer's Report

Tanya Butler moved and Connie Tapia seconded to approve the August, 2018 Treasurer's Report, subject to audit.

Votes polled: ayes 6, nays 0, 1 absent Motion carried.

Tanya Butler moved and Connie Tapia seconded to approve the September, 2018 Treasurer's Report, subject to audit.

Votes polled: ayes 6, nays 0, 1 absent Motion carried.

Accounts Payable

Tanya Butler moved and Connie Tapia seconded to approve the September, 2018 and October 2018 Accounts Payable

Votes polled: ayes 6, nays 0, 1 absent Motion carried.

Librarian's Report

Tanya Butler moved and Connie Tapia seconded to approve the Librarian's Report with thanks and that the good work continue.

Votes polled: ayes 6, nays 0, 1 absent Motion carried.

New Business

Connie Tapia moved and Tom Molony seconded the Resolution To Determine Estimate of Funds Needed for 2018-2019 Fiscal Year

Votes polled: ayes 6, nays 0, 1 absent Motion carried.

Connie Tapia moved and Sinaria Lee seconded to approve Tanya Butler the use of a meeting room for a library program. Votes polled: ayes 6, nays 0, 1 absent Motion carried.

Adjournment

The meeting was adjourned at 7:45 p.m. as the agenda was exhausted

Respectfully submitted,

Tom Molony