

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
MAY 22, 2019**

Swearing In of Board Members

Tom Molony swore in Rose Mosley and Erica Sanchez.

Election of Officers

Elliot Wimbush moved and Connie Tapia seconded to elect Rose Mosley President of the Library Board. All ayes. Motion carried.

Rose Mosley moved and Connie Tapia seconded to elect Elliot Wimbush Vice-President of the Library Board. All ayes. Motion carried.

Elliot Wimbush moved and Rose Mosley seconded to elect Connie Tapia Secretary of the Library Board. All ayes. Motion carried.

Elliot Wimbush moved and Connie Tapia seconded to elect Tanya Butler Treasurer of the Library Board. All ayes. Motion carried.

Call To Order

President Rose Mosley called the meeting to order at 6:31 p.m.

Roll Call

Present: Rose Mosley, Elliot Wimbush, Connie Tapia and Erica Sanchez & Tanya Butler
Late: John Rice (6:35 p.m.) and Sinaria Lee (6:43 p.m.)

Adoption of the Agenda

Elliot Wimbush moved and Connie Tapia seconded to adopt the agenda.
All ayes. Motion carried.

Visitors

Antonio Sanchez and Antonio Sanchez, Jr.

Approval of Minutes

Connie Tapia moved and Elliot Wimbush seconded to approve the minutes of the February 27, 2019 Board Meeting. All ayes. Motion carried.

Communications & Announcements

--Stan Huntington announced that the Chamber Banquet would take place on June 5 at Triton College at 6 p.m. Tickets are \$100

--Tanya Butler mentioned that the Old Timers Picnic would take place on August 7th from 12-5 p.m.

--Jori Daniels summarized the upcoming library programs.

--Stephanie Samuel commented that the Strum Circle for ages 13 and up was scheduled for June 8, 2019

--CUB will present a Solarize Chicagoland Program on Saturday, June 15 from 12-1:30 p.m.

--Daniela Martinez explained that the Sip N Paint program is scheduled for Saturday, June 15th at 3:30 p.m. in the Children's Department.

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Treasurer's Report

Tanya Butler read the February, March and April, 2019 Treasurer's Reports. Elliot Wimbush moved and Connie Tapia seconded to approve the February, March and April, 2019 Treasurer's Reports, subject to audit. Votes polled: all ayes. Motion carried.

Accounts Payable

Tanya Butler moved and Connie Tapia seconded to approve the March, April and May, 2019 Accounts Payable. Tanya Butler moved and Connie Tapia seconded to approve the March, April and May, 2019 Accounts Payable. Votes polled: all ayes. Motion carried.

Librarian's Report

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

New Business

Annual Ordinance Authorizing Public Library Non-Resident Cards

Tanya Butler moved and Connie Tapia seconded to accept the Annual Ordinance Authorizing Public Library Non-Resident Cards. Votes polled: all ayes. Motion carried.

Adjournment

Tanya Butler moved and Erica Sanchez seconded to adjourn the Board meeting at 7:12 p.m. All ayes. Motion carried.

Respectfully submitted,

Tom Molony

Connie Tapia