

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 16, 2019**

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

Adoption of the Agenda

Elliot Wimbush moved and Connie Tapia seconded the motion to adopt the agenda.

All ayes. Motion carried.

Roll Call

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

Late: Tanya Butler (6:49 pm)

Approval of Minutes

Connie Tapia moved and Sinaria Lee seconded the motion to approve the minutes of the November 7, 2018 Board meeting. All ayes. Motion carried.

Communications & Announcements

The 51<sup>st</sup> Anniversary Martin Luther King dinner will be held at the Diplomat West on January 19; tickets are \$80.

The Rotary sponsored "Operation Coat" will be held here at the Library on Saturday, January 19 from 10 am to 3 pm.

Treasurer's Report

Connie Tapia moved and Elliot Wimbush seconded to approve the November and December, 2018 Treasurer's Reports

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

Accounts Payable

Tanya Butler moved and Connie Tapia seconded to approve the Accounts Payable for the months of December, 2018 and January, 2019

Votes polled: ayes 7, nays 0 Motion carried.

Librarian's Report

Tanya Butler moved and Elliot Wimbush seconded to approve the Librarian's Report with thanks and that the good work continue. Votes polled: all ayes

Director Stan Huntington requested that June, 2019 Board Meeting be changed to Wednesday, May 22, 2019. Connie Tapia moved and Elliot Wimbush seconded that the June, 2019 Board Meeting be changed to May 22, 2019. Votes polled: all ayes

Adjournment

At 7:13 p.m. Connie Tapia moved and Elliot Wimbush seconded to adjourn the meeting.

Votes polled: All ayes

Respectfully submitted,

Tom Molony

Board Secretary