

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 18, 2017
6:30 PM**

AGENDA

Meeting was called to order at 6:38 pm by President R. Mosley

Present: R. Mosley, T. Butler, T. Molony, E. Wimbush & S. Huntington. Members absent: S. Vina (excused) & J. Galarza (excused)

Adoption of the Agenda

T. Butler moved and T. Molony seconded to accept the agenda. All ayes. Motion carried.

Introduction of Visitors

Bridgett Chatman Lewis, Mazell Sykes, Michael Robinson, Shanee Edwards

President Mosley moved proposal by Bridgett Chatman Lewis to beginning of the meeting:

Ms. Chatman introduced her firm the Global Business Center located at 840 S. 17th Ave in the building that formerly housed the Branch Library. She spoke of the formation of a Special Technology District that has been created between 1st and Madison Ave and 17th and Madison Ave. Ms. Chatman Lewis would like to contract for space at the Maywood Public Library to house a film center which would include cinematography and film editing. The Global Business Center is also interested in seeking Library space for coding applications. The Library Board informed Ms. Chatman Lewis that it will discuss her request and return a response soon.

Approval of Minutes

T. Molony moved and E. Wimbush seconded to approve the minutes of the November 2, 2016 Special Hearing. All ayes. Motion carried.

T. Molony moved and E. Wimbush seconded to approve the minutes of the November 2, 2016 board meeting. All ayes. Motion carried.

Communications and Announcements:

ILA sponsored West Suburban Legislative Lunch

E. Wimbush spoke of the successful Christmas Concert held at the Library on Saturday December 10, 2016. Approximately 160 people attended—an excellent turnout considering the heavy snowfall that occurred that evening.

Treasurer's Report

E. Wimbush moved and T. Butler seconded to approve the treasurer's reports for October, November and December 2016. Board Polled. 5 ayes 0 nays 2 absent. Motion carried

Accounts Payable

T. Butler moved and E. Wimbush seconded to approve the December 2016 accounts payable. Board Polled. 5 ayes 0 nays 2 absent

T. Butler moved and T. Molony seconded to table the accounts payable for November 2016 and January 2017. Board polled. 5 ayes 0 nays 2 absent. Motion carried.

Librarian's Report:

E. Wimbush moved and T. Butler seconded to accept the Librarian's Report with thanks. All ayes. Motion carried.

New Business:

Alcoholic Beverages Policy (Library Events Only): E. Wimbush moved and T. Molony seconded to approve the Alcoholic Beverages Policy (Library Events Only). Board polled. 4 ayes 1 nay (Butler) 2 absent Motion carried.

Resolution to Adopt with the Government Travel Expense Control Act: E. Wimbush moved and T. Butler seconded to approve the Resolution to adopt with the Government Travel Expense Control Act. Board Polled. 5 ayes 0 nays 2 absent Motion carried.

Comments from the Board

None

Meeting adjourned at 8:53 pm

**Respectfully submitted,
E. Wimbush, Acting Secretary**