

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
NOVEMBER 7, 2018**

President Rose Mosley called the meeting to order at 6:30 p.m.

**Roll Call**

Present: Rose Mosley, Connie Tapia, Tanya Butler, and Tom Molony

Absent: John Rice (unexcused), Sinaria Lee (unexcused), and Elliot Wimbush (excused)

**Adoption of the Agenda**

Tanya Butler moved and Connie Tapia seconded to adopt the agenda

All ayes. Motion carried.

**Visitors**

Tom Ukite, Northlake Public Library; Donna Bronner and Charity Maynard Williams from Bridge to Destiny Family Outreach; and Sarah Fritz and Patty Billingsly, UIC nursing students..

**Approval of Minutes**

Connie Tapia moved and Tanya Butler seconded to approve the minutes from the October 3, 2018 board meeting. All ayes. Motion carried.

**Treasurer's Report**

Tom Molony moved and Tanya Butler seconded to approve the October 31<sup>st</sup> Treasurer's Report, subject to audit. Votes polled: ayes 4, nays 0, absent 3 Motion carried.

**Accounts Payable**

Connie Tapia moved and Tom Molony seconded to approve and pay the November expenses  
Votes polled: ayes 4, nays 0, absent 3 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 4, nays 0, absent 3 Motion carried.

**New Business**

**ORDINANCE OF MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY  
ILLINOIS, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2018  
AND ENDING JUNE 30, 2019.**

Tom Molony moved and Connie Tapia seconded to approve the above-mentioned ordinance.  
Votes polled: ayes 4, nays 0, absent 3 Motion carried.

**Trustee Facts File, Chapters 6-10 review required for the 2019 Illinois Per Capita Grant**

Tom Molony moved and Connie Tapia seconded that Trustee Facts File, Chapters 6-10 were reviewed in preparation for the 2019 Illinois Per Capita Grant.

Votes polled: ayes 4, nays 0, absent 3 Motion carried

**2019 Board Meeting Dates**

Tanya Butler moved and Connie Tapia seconded to approve the 2019 Board Meeting dates.

Votes polled: ayes 4, nays 0, absent 3 Motion carried

**2019 Holiday Closing Dates**

Connie Tapia moved and Tom Molony seconded to approve the 2019 Holiday Closing Dates.

Votes polled: ayes 4, nays 0, absent 3 Motion carried

**Meeting Room Request by Tanya Butler**

Connie Tapia moved and Tom Molony seconded to approve the 12/1/18 meeting room request for the film production class. Votes polled: ayes 4, nays 0, absent 3 Motion carried.

Adjournment

At 7:28 p.m. Connie Tapia moved and Tom Molony seconded to adjourn the meeting. All ayes.  
Motion carried.

Respectfully submitted,

Tom Molony