

**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 31st 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