

August: Minutes

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 19, 2015
6:45 PM**

AGENDA

Meeting was called to order at 6:53 pm by Vice- President E. Wimbush.

Present: E. Wimbush, J. Galarza, T. Molony T. Butler, S. Vina & and S. Huntington. Absent: R. Mosley (excused) and K. Johnson (excused)

Adoption of the Agenda

T. Molony moved and J. Galarza seconded to adopt the agenda. All ayes. Motion carried.

Introduction of Visitors

Ronald Powell

Dennis Murphy

JoAnn Murphy

Approval of Minutes

T. Molony moved and J. Galarza seconded to approve the minutes of the July 15, 2015 board meeting. All ayes. Motion carried.

T. Butler moved and J. Galarza moved to amend the agenda so that Mr. Powell and Mr. & Mrs. Murphy could speak about the Mural. All ayes. Motion carried.

Communications and Announcements:

E-Readers in Maywood

Christmas Program is December 12. 2015.

Treasurer's Report

T. Butler read the Treasurer's Report for July 2015. T. Butler moved and J. Galarza seconded to accept the Treasurer's Report with corrections subject to audit. Board Polled, 5 ayes 0 nays. 2 absent. Motion carried.

Accounts Payable

T. Butler moved and T. Molony seconded to approve bills for July 2015. Board polled 5 ayes 0 nays. 2 absent Motion carried.

Librarian's Report

S. Huntington updated the Board on communication with Seaway Bank.
T. Butler moved and J. Galarza seconded to approve the Librarians Report with thanks and that the good work continues. All ayes. Motion carried.

Committee Reports

None

New Business

Mural Report – Tabled until October 7, 2015.

Ordinance Providing for Budget and Appropriations of the Maywood Public Library District, Cook County, Illinois for the fiscal year beginning July 1, 2015 and ending June 30, 2016. T. Butler moved and T. Molony seconded to adopt the Budget and Appropriations budget for the fiscal year July 1, 2015 – June 30, 2016. Board Polled. 5 ayes 0 nays 2 absent. Motion carried.

Working Budget – S. Vina moved and J. Galarza seconded to accept the working budget for the fiscal year July 1, 2015 – June 30, 2016. All ayes. Motion carried.

Comments from the Board

J. Galarza spoke about the Mural.

T. Molony suggested that the Library have a “Kid’s Read In”.

Meeting adjourned at 9:13pm

Respectfully submitted,

S. Vina

**August: SPECIAL HEARING
MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 19, 2015
SPECIAL HEARING
6:38pm**

Vice-President E. Wimbush called the meeting to order at 6:38pm

Roll Call

Present: E. Wimbush, J. Galarza, S. Vina, T. Butler & T. Molony. Absent: R. Mosley and K. Johnson

Adoption of Agenda

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

Introduction of Visitors

None

**ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF
MAYWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS
FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE
30, 2014.**

Comments from the audience

None

Comments from the Board

None

T. Butler moved and T. Molony seconded to adjourn meeting. Meeting adjourned at 6:53pm.