

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 4, 2017**

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

Roll Call

Present: Rose Mosley, John Rice, Sinaria Lee, Connie Tapia, and Tanya Butler (late 6:44 p.m.)

Absent: Elliott Wimbush (excused), Tom Molony (excused)

Adoption of the Agenda

Connie Tapia moved and John Rice seconded to adopt the agenda. Board polled: 4 ayes, 0 nays, 2 absent Motion carried.

Introduction of Visitor

Barbara Cole directed a letter to the Library requesting that the Library remain open on Martin Luther King Day to offer educational programming. President Rose Mosley said that the Board would take Ms. Cole's letter under advisement and notify her accordingly.

Approval of Minutes

Tanya Butler moved and Connie Tapia seconded to approve the minutes of the August 23, 2017 Special Hearing. Board polled: 5 ayes, 0 nays, 2 absent Motion carried.

Tanya Butler moved and Connie Tapia seconded to approve the minutes of the August 23, 2017 Board meeting. Board polled: 5 ayes, 0 nays, 2 absent Motion carried.

Communications & Announcements

The PTMan Certificate for the Library's participation in student employment was circulated.

The Meeting Room Reservation Form for the Library Board/Staff can be found at the Reference Desk.

The Chess Club Tournament will be held here at the Library on Saturday, October 7, 2017

Treasurer's Report

Tanya Butler read the August 31, 2017 Treasurer's Report and the September 30, 2017 Treasurer's Report.

Connie Tapia moved and Tanya Butler seconded to approve the August and September Treasurer's Reports, subject to audit. Board polled: 5 ayes, 0 nays, 2 absent Motion carried.

Accounts Payable

Connie Tapia moved and Tanya Butler seconded to pay the September, 2017 bills. Board polled: 5 ayes, 0 nays, 2 absent. Motion carried.

Connie Tapia moved and Tanya Butler seconded to pay the October, 2017 bills. Board polled: 5 ayes, 0 nays, 2 absent. Motion carried.

Librarian's Report

Tanya Butler moved and Connie Tapia seconded to accept the Librarian's Report with thanks and that the good work continue. Board polled: 5 ayes, 0 nays, 2 absent. Motion carried.

Committee Reports

Tanya Butler thanked Felipe for all his hard work for 2 weekends of back-to-school movies, which were well attended. In October, the Reference Department will be showing 2 Halloween movies.

Re: Barbara Cole's Letter

The suggestion that the Library remain open on Martin L. King Day for an educational program was presented for a Board vote. Board polled: 1 aye (Tanya Butler), 4 nays, 2 absent Motion carried.

John Rice noted that such programming should be planned well in advance, perhaps next year. President Mosley requested that Stan Huntington respond to Barbara Cole's letter notifying her of the Board's decision.

Certified Estimate of Revenues for the Fiscal Year Beginning July 1, 2017 and Ending June 20, 2018

Board polled: ayes: Rose Mosley, Tanya Butler, Connie Tapia, John Rice, Sinaria Lee

nays: -0-

absent: Tom Molony and Elliot Wimbush

Motion carried

Adjournment

At 7:42 p.m. Connie Tapia moved and Tanya Butler seconded to adjourn the meeting.

Board polled: 5 ayes, 0 nays, 2 absent Motion carried.

Respectfully submitted,  
Connie Tapia