

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 5, 2016
6:30 PM**

AGENDA

Meeting was called to order at 6:39 pm by President R. Mosley

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

Adoption of the Agenda

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

Introduction of Visitors

None

Approval of Minutes

E. Wimbush moved and J. Galarza seconded to approve the minutes of the August 24, 2016 special meeting. All ayes. Motion carried.

E. Wimbush moved and J. Galarza seconded to approve the minutes of the August 24, 2016 board meeting. All ayes. Motion carried.

Communications and Announcements:

Library will be getting HOOPLA

E. Wimbush spoke about the December 10, 2016 Christmas Sing-A-Long

T. Butler spoke about presentation by EGi to be added to agenda for November 2, 2016 meeting.

Treasurer's Report

T. Butler read the Treasurer's Report for August 2016 E. Wimbush moved and T. Molony seconded to accept the August 2016 Treasurer's Report subject to audit. Board polled 5 ayes 0 nays. 1 absent. Motion carried.

T. Butler read the Treasurer's Report for September 2016. E. Wimbush moved and T. Molony seconded to accept the September 2016 Treasurer's Report subject to audit. Board polled 5 ayes 0 nays. 1 absent. Motion carried.

Accounts Payable

T. Molony moved and E. Wimbush seconded to approve bills for September 2016. Board polled 5 ayes 0 nays 1 absent Motion carried.

**T. Molony moved and E. Wimbush seconded to approve bills for October 2016.
Board polled 5 ayes 0 nays 1 absent Motion carried.**

Librarian's Report:

S. Huntington spoke about Jori Daniels, reference librarian.

E. Wimbush moved and T. Butler seconded to approve the Librarians Report with thanks and that the good work continues. All ayes. Motion carried.

Committee Reports

None

Old Business:

None

New Business:

Resolution To Determine Estimate Of Funds Needed For 2016-2017 Fiscal Year. E. Wimbush moved and T. Molony seconded to adopt the resolution to determine estimate of funds needed for 2016-2017 fiscal year. Board Polled. 5 ayes 0 nays 1 absent.

Maywood Library Toastmasters – T. Butler moved and E. Wimbush seconded to disband the Maywood Library Toastmasters. All ayes. Motion Carried.

Board Christmas Dinner/Acknowledgement of Outgoing Trustee Kim Johnson for her 22 years of service – Date set for December 4, 2016 at 4PM

Comments from the Board

None

Meeting adjourned at 8:22 pm

Respectfully submitted,

J. Galarza

Secretary