

**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**