

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JULY 19, 2017
6:30 PM**

AGENDA

Meeting was called to order at 6:30pm by President R. Mosley

**Present: R. Mosley, T. Molony, T. Butler, C. Tapia, J. Rice, S. Lee & S. Huntington.
Absent: E. Wimbush**

Adoption of the Agenda

C. Tapia moved and J. Rice seconded to accept the agenda. All ayes. Motion carried.

Introduction of Visitors

None

Approval of Minutes

C. Tapia moved and J. Rice seconded to approve the minutes of the June 14, 2017 meeting. All ayes. Motion carried.

Communications and Announcements:

List of all Board Members was updated and handed out.

New Library emails have been set up for Board Members with instructions on how to access.

National Civil Rights Library is having a program at the Library on August 26, 2017 from 2pm-5pm

Letter from Central Indiana Community Foundation with a donation of \$500.00 in honor of Dennis and JoAnn Murphy.

American Song Book program will be August 19, 2017 from 6:30pm-9pm

Bataan Day will be celebrating its 75th anniversary on September 10, 2017.

Reception will be at Mariella's from 3pm-5pm

Treasurer's Report

T. Butler read the treasurer's report. C. Tapia moved and J. Rice seconded to approve the treasurer's report for June 2017. Board Polled. 6 ayes 0 nays 1 absent Motion carried

Accounts Payable

T. Butler moved and C.Tapia seconded to approve July 2017 accounts payable. Board Polled. 6 ayes 0 nays 1 absent Motion carried.

Librarian's Report:

S. Huntington handed out a report on the replacement of the front doors per J. Rice request.

T. Butler moved and C. Tapia seconded to accept the Librarian's Report with thanks. All ayes. Motion carried.

Committee Reports:

R. Mosley gave a report on ALA convention that was held in Chicago this year. She stressed the importance of Board Members learning their roles in the Library and how to be an effective Board Member.

New Business

Tentative Budget and Appropriation Ordinance Maywood Public Library District Cook County Illinois for Fiscal Year July 1, 2017 to June 30, 2018. T. Butler moved and C. Tapia seconded to accept the tentative Budget and Appropriation for fiscal year July 1, 2017 to June 30, 2018. Board Polled. 6 ayes 0 nays 1 absent Motion carried.

0.2% Buildings and Maintenance Tax Ordinance – T. Butler moved and S. Lee seconded to approve the 0.2% Buildings and Maintenance tax ordinance. Board polled. 6 ayes 0 nays 1 absent

Comments from the Board

T. Butler wanted to thank K. Burch and J. Daniels for their hard work in the reference department.

T. Butler moved and C. Tapia seconded to adjourn the meeting.

Meeting adjourned at 7:27 pm

**Respectfully submitted,
T. Molony, Secretary**