

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 22, 2018**

Call To Order

President Rose Mosley called the meeting to order at 6:48 p.m.

Roll Call

Present: Rose Mosley, Connie Tapia, John Rice, Sinaria Lee, Tom Molony

Absent: Elliot Wimbush (excused) and Tanya Butler (excused)

Adoption of the Agenda

Connie Tapia moved and Tom Molony seconded to accept the agenda

All ayes. Motion carried.

Approval of Minutes

Tom Molony moved and Connie Tapia seconded to approve the minutes of the July 18, 2018 Board meeting. All ayes. Motion carried.

Communications & Announcements

Rose Mosley's retirement party is scheduled for September 8th from 7-10 p.m. here at the Library and from 10 p.m. – 12 a.m. across the street at Mariella's Banquet Hall.

Tanya Butler's Mother's wake and service will be held on Saturday, August 25 at 10 a.m. and 11 a.m., respectively, at the Miracle Revival Church.

This year there will be a combined Staff/Board Christmas party to be held at Mariella's smaller venue on Tuesday, December 11 at 6 p.m.

Treasurer's Report

Connie Tapia moved and Sinaria Lee seconded to approve the July, 2018 Treasurer's Report, subject to audit.

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

Accounts Payable

Connie Tapia moved and Sinaria Lee seconded to approve the August Accounts Payable. Votes polled: ayes 5, nays 0, absent 2 Motion carried.

Librarian's Report

Tom Molony moved and Connie Tapia seconded to approve the Librarian's Report with thanks and that the good work continue. Votes polled: ayes 5, nays 0, Motion carried.

New Business

Connie Tapia moved and Sinaria Lee seconded the
ADOPTION OF BUDGET AND APPROPRIATION ORDINANCE NO. 18-1 MAYWOOD
PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FISCAL YEAR JULY 1, 2018
TO JUNE 30, 2019

Votes polled: ayes: Rose Mosley, Connie Tapia, Sinaria Lee and Tom Molony nay: John Rice
absent: Elliot Wimbush and Tanya Butler Motion carried.

Adjournment

Connie Tapia moved and Sinaria Lee seconded to adjourn the meeting at 7:11 p.m.
all ayes Motion carried.

Respectfully submitted,
Tom Molony