

March: Minutes

MAYWOOD PUBLIC LIBRARY DISTRICT BOARD OF DIRECTORS MEETING

MARCH 2, 2016

6:30 PM

AGENDA

Meeting was called to order at 6:35 pm by President R. Mosley

Present: R. Mosley E. Wimbush, J. Galarza, T. Butler, T. Molony (left at 8pm) and S. Huntington. Absent: S. Vina, (excused)

Adoption of the Agenda

E. Wimbush moved and T. Molony seconded to amend the agenda. All ayes. Motion carried.

Introduction of Visitors

None

Approval of Minutes

T. Butler moved and E. Wimbush seconded to approve the minutes of the January 20, 2016 meeting. All ayes. Motion carried.

Communications and Announcements:

Next program from the American Songbook series will be April 9, 2014.

Copy of newsletter was handed out.

Treasurer's Report

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

Accounts Payable

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

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

Librarian's Report:

S. Huntington informed the Board that the loan with Seaway bank will be paid off this week.

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

Review of documents from ILA Trustee Forum pertaining to the open meetings act and FOIA.

New Business

Revision of the following policies of the Maywood Public Library District:

6.0 Meeting Room Policy – E. Wimbush moved and T. Butler seconded to table this policy until next meeting. All ayes Motion carried

7.0 Mission Statement

9.0 Prohibiting Sexual Harassment

10.0 Policy Regulating Unescorted Minors in Library

E. Wimbush moved and T. Butler seconded to approve policies 7.0, 9.0. and 10.0 without any changes. All ayes. Motion carried.

E. Wimbush moved and T. Butler seconded to go into executive session at 8:12pm.

Health care benefits for retirees were discussed.

E. Wimbush moved and T. Butler seconded to resume regular board meeting. Executive session ended 8:42pm

E. Wimbush moved and T. Butler seconded to adopt health care benefits for retirees. Board Polled. 4 ayes 0 nays 2 absent.

Comments from the Board

R. Mosley spoke about the seat open on the Board with the resignation of K. Johnson. A resume was received to fill the vacancy. R. Mosley's suggestion was to leave the seat vacant. E. Wimbush also agreed with R. Mosley. Other board members concurred with her suggestion so the seat will be left vacant at this time.

R. Mosley and J. Galarza spoke about ILA forum meeting they attended.

None

Meeting adjourned at 8:44 pm

Respectfully submitted,

J. Galarza, acting secretary