

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 8, 2017
6:30 PM**

AGENDA

Meeting was called to order at 6:37 pm by President R. Mosley

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

Adoption of the Agenda

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

Introduction of Visitors

Bridgett Chatman Lewis, Lucille Redmond, Kenneth Lewis, Barbara Bailey, Thornton Walls III, Thurston S. Walls, Shanee Edwards, Michael Robinson, Al Collum, Darnell Williams, Khalil Ali, Noel Pinnock, Dayouan Payne, Zion Burton, Tyron Flagg, and D'Angelo Boston

Bridgett Lewis spoke again about her program. Visitors also gave their support for her program. R. Mosley suggested that a meeting be set up for Wednesday March 15, 2017 to discuss this issue further.

Approval of Minutes

T. Molony moved and T. Butler seconded to approve the minutes of the January 18, 2017 meeting. All ayes. Motion carried.

Communications and Announcements:

Stan Huntington will be inducted into the National Civil Rights Hall of Fame on April 7, 2017. All Board Members are invited to attend.

Treasurer's Report

T. Butler moved and T. Molony seconded to approve the treasurer's reports for January and February 2016 with the correction of the date on the January income sheet. Board Polled. 5 ayes 0 nays 2 absent. Motion carried

Accounts Payable

T. Butler moved and T. Molony seconded to approve the November 2016, January 2017, February 2017 and March 2017 accounts payable. Board Polled. 5 ayes 0 nays 2 absent

Librarian's Report:

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

Committee Reports:

Tanya Butler reported that 14 people attended the movie 13th Amendment. She would like to show movies once a month.

New Business:

Approval of Library fine amnesty - T. Molony moved and T. Butler seconded to approve amnesty from March 20, 2017 – April 1, 2017. All ayes. Motion carried.
Approval of the following: Checkout period from two weeks to three weeks for all materials, no charge to checkout DVD's, changing fines for overdue DVD's from \$2.00 per day to \$1.00 per day per video and dropping fee for non-resident to use computers. T. Molony moved and T. Butler seconded to approve these changes. All ayes. Motion carried.

Comments from the Board

T. Butler thanked F. Altamirano for all his help with the movie showing.

Meeting adjourned at 8:33 pm

**Respectfully submitted,
J. Galarza, Secretary**