

June: Minutes

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 3, 2015
6:30 PM**

SWEARING IN OF ELECTED BOARD MEMBERS:

**Tanya Butler
Rev. Elliot Wimbush
Tom Molony**

S. Vina swore in the newly elected Board Members.

AGENDA

Selection of Board Officers: President, Vice-President, Secretary & Treasurer.
K. Johnson nominated Rose Mosley for President. E. Wimbush seconded. All ayes. Motion carried.

K. Johnson nominated E. Wimbush for Vice-President. J. Galarza seconded. All ayes. Motion carried.

E. Wimbush nominated S. Vina for Secretary. J. Galarza seconded. All ayes. Motion carried.

K. Johnson nominated T. Butler for Treasurer. E. Wimbush seconded. All ayes. Motion carried.

Meeting was called to order at 6:48 pm by President Rose Mosley.

Present: R. Mosley, E. Wimbush, K. Johnson J. Galarza, T. Molony T. Butler, S. Vina and S. Huntington.

Adoption of the Agenda

K. Johnson moved and E. Wimbush seconded to adopt the agenda. All ayes. Motion carried.

Introduction of Visitors

**Jose Estrada, Roberto Lumas, Marion Whitten, S. Rodgers, Tamara Holmes
Marcel Davis, Jeiel Butler & JoAnn Murphy.**

JoAnn Murphy wanted to know the Board's intentions about the mural that is on 5th and St. Charles Road which is the Library's property. She wanted to know if the Library was going to repair it. E. Wimbush suggested that she remind the artist the details of the agreement. A copy of the agreement was given to her.

Approval of Minutes

E. Wimbush moved and T. Molony seconded to approve the minutes of the April 1, 2015 board meeting with the correct spelling of Elliot and Malony. All ayes. Motion carried.

Communications and Announcements

**S. Huntington handed out flyers for the Summer Reading Club.
Maywood Chamber of Commerce Dinner is June 11, 2015**

Treasurer's Report

T. Butler read the Treasurer's Report for April 2015. E. Wimbush moved and K. Johnson seconded to approve the April 2015 Treasurer's Report subject to audit. Board Polled, 7 ayes 0 nays Motion carried.

T. Butler read the Treasurer's Report for May 2015. E. Wimbush moved and K. Johnson seconded to approve the May 2015 Treasurer's Report subject to audit. Board Polled, 6 ayes 0 nays Motion carried.

Accounts Payable

T. Butler moved and T. Moloney seconded to approve bills for May 2015. Board polled 6 ayes 0 nays Motion carried.

E. Wimbush moved and T. Butler seconded to approve bills for June 2015. Board polled 6 ayes 0 nays Motion carried.

Librarian's Report

S. Huntington updated the Carnegie project with the Village.

S. Huntington and the Directors from the surrounding towns had a conference call with C. Welsh regarding the property tax freeze.

T. Molony moved and E. Wimbush seconded to approve the Librarians Report with thanks and that the good work continues. All ayes. Motion carried.

Committee Reports

None

New Business

Zacatecano Fest Scheduled for Sunday July, 19, 2015. Jose Estrada and Roberto Lumas spoke about using the Library parking lot for their festival in July.

R. Mosley said they would have an answer by the end of the week.

Annual Ordinance Authorizing Public Library District Non-Resident Cards. E. Wimbush moved and T. Butler seconded to approve Ordinance 15-1A. Board Polled. 7 ayes 0 nays Motion carried.

Comments from the Board

None

Meeting adjourned at 8:40pm

Respectfully submitted,

S. Vina