

July: Minutes

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JULY 15, 2015
6:30 PM**

AGENDA

Meeting was called to order at 6:32 pm by President Rose Mosley.

**Present: R. Mosley, J. Galarza, T. Molony T. Butler, S. Vina, E. Wimbush
(6:37pm) K. Johnson (6:50pm) and S. Huntington.**

Adoption of the Agenda

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

Introduction of Visitors

Edwin Walker CEO Chamber of Commerce of Maywood

Approval of Minutes

E. Wimbush moved and J. Galarza seconded to approve the minutes of the June 3, 2015 board meeting with corrections. All ayes. Motion carried.

Communications and Announcements

Broadway's Best; Adventures in the American Songbook – August 15, 2015

6:30pm-9pm

Maywood Old Timers – August 15, 2015 4pm

Treasurer's Report

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

Accounts Payable

E. Wimbush moved and K. Johnson seconded to approve bills for June 2015. Board polled 7 ayes 0 nays Motion carried.

Librarian's Report

S. Huntington informed the Board about a letter that was received from Seaway Bank.

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

Committee Reports

S. Huntington spoke about the House Walk that took place on July 12, 2015. Laura Lang was in charge of it this year.

New Business

Mural Report – Since Mr. Johnson did not come to the Board meeting S. Huntington was instructed to have him attend the next board meeting. If he fails to appear then the Board will decide what to do with the Mural.

Carnegie Basement Project: After discussion with the Library's Attorney R. Ritzman, T. Butler moved and E. Wimbush seconded not to proceed with the project with the current agreement with the Village. Board polled. 7 ayes 0 nays 0 absent Motion carried.

Tentative Ordinance Providing for Budget and Appropriations of Maywood Public Library District, Cook County, Illinois for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016. T. Butler moved and E. Wimbush seconded to adopt the tentative ordinance as presented. Board polled. 7 ayes 0 nays 0 absent Motion carried.

.02% Building and Maintenance Tax Ordinance – E. Wimbush moved and J. Galarza seconded to approve .02% Building and Maintenance Tax. Board polled 7 ayes 0 nays and 0 absent Motion carried

3 year plan – S. Huntington updated the Board with plans for the next 3 years.

Festival Zacatecano – Update was given.

Comments from the Board

T. Butler asked S. Huntington about the Loyola sponsored café from July 2014 report.

Split the Pot raffle tickets will go on sale and the August 15, 2015 event. Winner will be drawn at the Christmas Show on December 12, 2015.

Meeting adjourned at 8:49pm

Respectfully submitted,

S. Vina