

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 1, 2017**

Vice-President Elliott Wimbush called the meeting to order at 6:30 p.m.

Roll Call

Present: Elliott Wimbush, Connie Tapia, Tanya Butler and John Rice

Absent: Rose Mosley (excused), Tom Molony (late), and Sinaria Lee (unexcused)

Adoption of the Agenda

Tanya Butler moved and Connie Tapia seconded to accept the agenda.

Board polled: 4 ayes, 0 nays, 3 absent Motion carried.

Approval of Minutes

Tanya Butler moved and Connie Tapia seconded to approve the minutes of the October 4, 2017 Board Meeting. Board polled: 4 ayes, 0 nays, 3 absent Motion carried.

Communications & Announcements

The Library's Christmas Concert will be held on December 9, 2017 at 6 p.m.

The West Suburban Community Development Corp. will have its Christmas Concert on December 9th at 6 p.m. at Miracle Revival Cathedral.

Treasurer's Report

Tanya Butler read the October 31, 2017 Treasurer's Report. Connie Tapia moved and Tom Molony seconded to accept the Treasurer's Report of October 31, 2017, subject to audit. Board polled: 5 ayes, 0 nays, 2 absent Motion carried.

Accounts Payable

Connie Tapia moved and Tanya Butler seconded to pay the October, 2017 bills.

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

Librarian's Report

Tanya Butler moved and Connie Tapia seconded to approve the Librarian's Report with thanks and that the good work continue.

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

Committee Report

Tanya Butler recommended that we have 2 weekends of movies.

Tanya Butler suggested that the Library have an Early Childhood Development program. She will speak with the Children's Department about parent involvement in this program.

New Business

Ordinance of the Maywood Public Library District Levying Taxes Starting in 7/1/18 – 6/30/19 for \$1,485,000.

Tom Molony moved and Connie Tapia seconded the above-mentioned Ordinance.

Board polled:

Ayes: Elliott Wimbush, Tanya Butler, Connie Tapia, Tom Molony, & John Rice

Nays: -0-

Absent: Rose Mosley & Sinaria Lee

Director Stan Huntington distributed a list of the Library Closings for 2018 (Holidays). There is no change from last year.

Tom Molony moved and Connie Tapia seconded to approve the Library Closings for 2018.

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

Approval of 2018 Board Meetings

John Rice suggested that a February 28th Board meeting be added.

Tanya Butler moved and Connie Tapia seconded to accept the 2018 Board Meetings.

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

Board Holiday Dinner

Tom Molony will call Triton re Café 64 to see if we can have our holiday dinner there on Wednesday, December 13th at 6 p.m.

Adjournment

At 7:20 p.m. Tanya Butler moved and Tom Molony seconded to adjourn the Board meeting.

Respectfully submitted,

Connie Tapia