

**November: Minutes
MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 4, 2015
6:45 PM**

AGENDA

Meeting was called to order at 6:45 pm by President R. Mosley

Present: R. Mosley E. Wimbush, J. Galarza, T. Molony and S. Huntington. Absent: S. Vina, (excused) K. Johnson (excused) & T. Butler (excused)

Adoption of the Agenda

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

Introduction of Visitors

Dennis Murphy

Connie Tompkins

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific concerns will be granted three minutes maximum at the discretion of the President not exceed five minutes.

Approval of Minutes

E. Wimbush moved and J. Galarza seconded to approve the minutes of the October 7, 2015 board meeting. All ayes. Motion carried.

Communications and Announcements:

Christmas concert will be December 12, 2015. There will be a split the pot raffle. S. Huntington spoke about the mural.

Treasurer's Report

T. Molony read the Treasurer's Report for October 2015. T. Molony moved and E. Wimbush seconded to accept the October 2015 Treasurer's Report subject to audit. Board Polled, 4 ayes 0 nays. 3 absent. Motion carried.

Accounts Payable

E. Wimbush moved and T. Molony seconded to approve bills for November 2015. Board polled 4 ayes 0 nays. 3 absent Motion carried.

Librarian's Report

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

Committee Reports

R. Mosley passed out handouts from the ILA conference.

New Business

ORDINANCE OF MAYWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2106.

E. Wimbush moved and J. Galarza seconded to approved the ordinance for levying taxes for the fiscal year July 1, 2015 to June 30, 2016. Board polled. 4 ayes 0 nays 3 absent. Motion carried.

REVIEW AND ADOPTION OF CHAPTER 5 (TECHNOLOGY) SERVING OUR PUBLIC 3.0 STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

E. Wimbush moved and J. Galarza seconded to adopt Chapter 5 serving our public. Board polled. 4 ayes 0 nays 3 absent Motion carried

Direct payment reimbursement agreement between the Village of Maywood and the Maywood Public Library District regarding TIF-eligible project expenses from the St. Charles Road tax increment financing district. E. Wimbush moved and T. Molony seconded that the prior vote not to proceed with the project with a 7 to 0 vote stands. Board polled. 4 ayes 0 nays and 3 absent.

Comments from the Board

E. Wimbush asked about the program that was sponsored by Trustee T. Butler. After much discussion it was decided that the program would not continue at the Maywood Public Library. S. Huntington was instructed to contact T. Butler to notify her that this program has been cancelled.

Comments from the Board

None

Meeting adjourned at 8:50 pm

Respectfully submitted,

J. Galarza, acting secretary

November: Agenda 2

Maywood Public Library District

Board of Directors Meeting

Public Hearing

November 4, 2015

6:30 PM

CALL TO ORDER

ROLL CALL OF TRUSTEES PRESENT

AGENDA

Public Hearing pursuant to the "Truth in Taxation Law"

Introduction of Visitors:

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific concerns will be granted three minutes maximum at the discretion of the President not to exceed five minutes.

Comment From the Trustees/Library Director

Adjournment

November: Special Hearing

MAYWOOD PUBLIC LIBRARY DISTRICT

BOARD OF DIRECTORS MEETING

NOVEMBER 4, 2015

SPECIAL HEARING

6:30pm

President Rose Mosley called the meeting to order at 6:30pm

Roll Call

Present: R. Mosley, J. Galarza, T. Molony, E. Wimbush & S.

Huntington. Absent: T. Butler (excused), K. Johnson (excused) and S. Vina (excused)

Adoption of Agenda

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

Introduction of Visitors

Visitors are asked to introduce themselves at this time and present any issues

they wish to discuss. Visitors wishing to address specific concerns will be granted three minutes maximum at the discretion of the President not exceed five minutes

Dennis Murphy

Connie Thompkins

Both Mr. Murphy and Ms. Thompkins wanted clarification on the Truth in Taxation Law. S. Huntington addressed their concerns.

Public Hearing pursuant to the “Truth in Taxation Law”

Comments from the audience

None

Comments from the Board

None

E. Wimbush moved and T. Molony seconded to adjourn meeting. Meeting adjourned at 6:45 pm