

March: Minutes

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 4, 2015
6:30 PM**

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

Present: R. Mosley, E. Wimbush, K. Johnson J. Galarza and T. Moloney, T. Butler (6:37pm), S. Huntington. Absent: S. Vina (excused)

Adoption of the Agenda

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

Introduction of Visitors : None

Approval of Minutes

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

Communications and Announcements

S. Huntington and the Maywood Public Library Staff received an award from the Maywood Police Chief for outstanding service to the Maywood Community at the Village Board Meeting on March 3, 2015.

Treasurer's Report

T. Butler read the treasurer's report for January 2015. E. Wimbush moved and J. Galarza seconded to approve the January 2015 Treasurer's Report subject to audit. Board Polled, 6 ayes 0 nays 1 absent Motion carried.

T. Butler read the treasurer's report for February 2015. T. Butler moved and J. Galarza seconded to approve the February 2015 Treasurer's Report subject to audit. Board Polled, 6 ayes 0 nays 1 absent Motion carried.

Accounts Payable

E. Wimbush moved and T. Moloney seconded to approve bills for February 2015. Board polled 6 ayes 0 nays 1 absent Motion carried.

E. Wimbush moved and T. Butler seconded to approve bills for March 2015. Board polled 6 ayes 0 nays 1 absent Motion carried.

Librarian's Report

Sing-A-Long March 21, 2015.

Library received award letter for per capita in the amount of \$30,112.50

Comcast cable drop has been installed.

New computer system is moving right along as scheduled.

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 : None

New Business

Ordinance correcting Scrivener's Error in Tax Levy Ordinance 14-3 – E.

Wimbush moved and T. Butler seconded to adopt Ordinance 14-4 correcting Scrivener's Error in Tax Levy Ordinance 14-3. Board polled. 6 ayes 0 nays and 1 absent. Motion carried.

Comments from the Board

E. Wimbush spoke about the poor attendance for the Library Black History program and other programs in the community. He talked about youth programs that were not successful and that literacy is not a priority in this community.

Website needs over hauling.

Trustees need to volunteer.

Meeting adjourned at 8:41pm

Respectfully submitted,

Kim Johnson, Acting Secretary