

**April 1, 2015**

**MINUTES**

**Maywood Public Library District**

**April 1, 2015| 6:30 | Meeting called to order by President Rose Mosley**

**Agenda Approval**

**Item under New Business to be presented before any other Library Business. The presenters need to return to their business. Mariella's Banquet Facility Proprietors are in attendance this evening to make a request of our board. But will be reported under NEW Business for the report of minutes. Motion Elliott Wimbush 2nd Jose Galarza *MOTION CARRIED***

**Members in Attendance**

**Jose Galarza, Elliott Wimbush, Rose Mosley, Kim Johnson & Tom Malone. Absent from meeting – Socorro Vena who called to she would not be present at meeting. Tanya Butler arrived at 6:52p.m.  
Guest: Antonio Mariella Jr. & Sr.**

**Approval of Minutes**

**Minutes were sent in the packet before the meeting. Motion for approval Elliott Wimbush 2nd by Tom Malone.  
*MOTION CARRIED***

**Committee Reports**

**Our Public Relations & Fundraising Committee had a very successful evening of song. Reported by Board Member Elliott Wimbush. He stated there were about 50 people in attendance and they were going to tell their friends about the GREAT TIME they had. Trustee Wimbush did ask for Board Member support of these events and how important this is for community relations. We congratulated Elliott & Stephanie for their success and continued dedication to the library. Elliott also spoke of the next event being tentatively scheduled for August and a "Christmas Carol Sing Along" No other committee reports were given at this time. Director Stan Huntington informed us of the Maywood Chamber of Commerce Dinner at the Meal of the Day Café tickets are \$75.00 and that the Library would not be paying for tickets. Make check to: Maywood Chamber and give to Stan. Our Director reminded all of us about the LACONI Dinner on Friday, April 17, 2015 so far 6 trustees will be at the event.**

## **Treasurer's Report & Accounts Payable**

**Treasurer's Report for March 2015** be accepted as prepared and to be filed for audit. Motion Malone 2nd Galarza

Board polled 6 ayes 0 nays 1 absent. *MOTION CARRIED*

**Accounts Payable Report for March 2015** motion for the bills to be paid made by Tanya Butler 2nd Jose Galarza.

Board Polled 6 ayes 0 nays 1 absent. *MOTION CARRIED*

## **Librarian's Report**

Stan Huntington Director presented his report. It was accepted with "Thanks" and the work to be continued. He made us aware of the continued work with SWAN and the new system has a way of letting you know if they owe any fines they will not be allowed to use computer facilities. New Business The proprietors of Mariella's Banquet Facility came to us with a request to have our property has an alternate parking facility for the requirements of operations set by the ordinance of the Village of Maywood.

- They have recently purchased the property just west of the banquet hall. They would only use our property if an overflow of customers occurred. The President "Thanked" the proprietors and stated they would here from the board by the end of the week.
- After a brief discussion the Board authorized our Director to inform Mariella's by letter of our decision to grant the request with the following documents being prepared and received at the Library before filing the information with the Village. This document is "Liability Insurance" which holds the Mariella's responsible for any incident, theft or damage during those hours of use.

## **Members Request & Comments**

Board Member Tanya Butler request a meeting to discuss the 3 year Plan, the evaluation of our director, and other concerns and future plans for the Library. This is to take place on Saturday, 4/25/2015 at 10:00 a.m.

## **Announcements**

NONE

## **Next Meeting**

**Wednesday, June 3, 2015**

**Motion to adjourn with agenda being exhausted. UNAMIOUSLY. Time 8:40 p.m.**

**Respectfully Submitted,  
Acting Secretary**

**Kim D. Johnson**