

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
AUGUST 24, 2016  
6:30 PM**

**AGENDA**

**Meeting was called to order at 6:50 pm by President R. Mosley**

**Present: R. Mosley, J. Galarza, T. Butler, T. Molony & S. Huntington. Members absent: E. Wimbush and S. Vina (excused)**

**Adoption of the Agenda**

**T. Molony moved and J. Galarza seconded to accept the agenda. All ayes. Motion carried.**

**Introduction of Visitors**

**None**

**Approval of Minutes**

**T. Butler moved and J. Galarza seconded to approve the minutes of the July 20, 2016 meeting. All ayes. Motion carried.**

**Communications and Announcements:**

**Stairway to Stars had their grand opening**

**Treasurer's Report**

**T. Butler read the Treasurer's Report for July 2016 J. Galarza moved and T. Molony seconded to accept the July 2016 Treasurer's Report subject to audit. Board polled 4 ayes 0 nays. 2 absent. Motion carried.**

**Accounts Payable**

**T. Butler moved and T. Molony seconded to approve bills for August 2016 Board polled 4 ayes 0 nays 2 absent Motion carried.**

**Librarian's Report:**

**E. Harrison our new maintenance man has resigned due to personal reasons**

**TIF Hearing**

**Carnegie Building Project**

**T. Butler 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**

**Old Business:**

None

**New Business:**

**Appointment to Board Secretary Vacancy – T. Molony moved and T. Butler seconded to appoint J. Galarza as the new secretary for the Maywood Public Library Board of Directors. All ayes. Motion carried.**

**ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF MAYWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017. T. Butler moved and T. Molony seconded to accept the Budget and Appropriation Ordinance. Board polled. 4 ayes 0 nays 2 absent Motion carried**

**Board Meeting Dates for 2017 – T. Molony moved and T. Butler seconded to approve the Maywood Public Library Board of Directors Meeting dates for 2017. All ayes. Motion carried.**

**Holiday Closings for 2017 – T. Butler moved and T. Molony seconded to approve the holiday closings for 2017. All ayes. Motion carried.**

**Library Personnel Policy – T. Butler moved and T. Molony seconded to approve the personnel policy with the changes noted. All ayes. Motion carried.**

**Comments from the Board**

**T. Butler was approached by a grant writer. He will get grants for the Library and his fee would be 10% of the grant. Board consensus was to have him attend a board meeting.**

**Meeting adjourned at 7:56 pm**

**Respectfully submitted,  
J. Galarza  
Secretary**