

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING**

**FEBRUARY 28, 2018**

**President Rose Mosley called the meeting to order at 6:30 p.m.**

**Roll Call**

**Present: R. Mosley, Elliot Wimbush, Connie Tapia, John Rice, Sinaria Lee  
Tom Molony and Tanya Butler (late 6:38 p.m.)**

**Adoption of the Agenda**

**E. Wimbush moved and C. Tapia seconded to accept the agenda.  
All ayes. Motion carried.**

**Approval of Minutes**

**E. Wimbush moved and C. Tapia seconded to approve the minutes of the January 10, 2018 meeting. All ayes. Motion carried.**

**Communications & Announcements**

**Addendum to Harassment policy was handed out.**

**Village Free Press featured the Quilts that are hanging in the Rotunda**

**March newsletter was handed out**

**Programs for March 2018**

**Brain Game – Saturday March 3, 2018**

**Blood Pressure Screening – March 10 and March 24, 2018**

**Art Program**

**Financial Aid Process - March 24, 2018**

**Property after Death – April 3, 2018**

**Illinois Art council – April 28, 2018**

**Library Concert Adventures of the American Song Book – April 28, 2018 at 6:30pm**

**Treasurer's Report**

**T. Butler read the January 2018 Treasurer's Report Connie Tapia moved and E. Wimbush seconded to accept the January 2018 Treasurer's Report subject to audit.  
Board polled: 7 ayes 0 nays 0 absent Motion carried.**

**Accounts Payable**

**T. Butler moved and C. Tapia seconded to pay the February bills. Board polled: 7 ayes, 0 nays, 0 absent Motion carried.**

### **Librarian's Report**

**C. Tapia moved and E. Wimbush seconded to accept the Librarian's Report with thanks and that the good work continue. All ayes. Motion carried.**

### **Committee Reports**

**R. Mosley spoke about the ILA Trustee Forum that met at the Library. They are looking for new members.**

**Trustee Forums – ILA in October**

### **New Business**

**Executive Session: E. Wimbush moved and T. Butler seconded to adjourn regular meeting at 6:59pm and move to executive session. All ayes. Motion carried.**

**E. Wimbush moved and T. Butler seconded to leave and executive session and resume regular board meeting at 7:23pm. All ayes. Motion carried.**

**E. Wimbush moved and C. Tapia seconded to Censure Board Member John Rice. All ayes. Motion carried.**

### **Adjournment**

**Connie Tapia moved and E. Wimbush seconded to adjourn meeting at 7:28pm Motion carried.**

**Respectfully submitted,  
Tom Molony**