

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
JUNE 13, 2018**

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

**Roll Call**

Present: Rose Mosley, Elliot Wimbush, Connie Tapia, John Rice, Tom Molony (late 6:33 pm.), Tanya Butler (late 6:40 pm.)

Absent: Sinaria Lee (unexcused)

**Agenda**

Connie Tapia moved and Elliot Wimbush seconded to accept the agenda. Motion carried.

**Introduction of Visitors**

Barbara Dahly, Dist. 89 Asst. Superintendent of Curriculum, treasures the Dist. 89/Library relationship and partnership over the years. Sheila Ferrari, Head of the Children's Department, has for years faithfully attended meetings and visited schools. Please reach out to Dist. 89 advising them of any of our library events.

Dianne Williams, Dist. 89 Board President;

Edwin Walker, IV, President of the Maywood Chamber of Commerce, wrote a letter to Board President Rose Mosley and requested that his letter be appended to the board minutes.

Jose R. Galarza, Jr. and Katherine Sorenson

**Approval of Minutes**

Tanya Butler moved and Connie Tapia seconded to approve the minutes of the April 4, 2018 Board meeting. All ayes. Motion carried.

**Communications & Announcements**

Jori Daniels distributed and summarized upcoming library programs. Elliot Wimbush recommended a name change for the "Teen Club"; Jori Daniels promised to look into it.

**Treasurer's Report**

Tom Molony moved and Connie Tapia seconded to approve the April, 2018 and May, 2018 Treasurer's Reports, subject to audit. Votes polled: ayes 6, nays 0, 1 absent. Motion carried.

**Accounts Payable**

Tanya Butler moved and Connie Tapia seconded to approve the May, 2018 and June, 2018 Accounts Payable, subject to audit. Votes polled: ayes 6, nays 0, 1 absent. Motion carried.

**Librarian's Report**

Tanya Butler moved and Elliot Wimbush seconded to approve the Librarian's Report with thanks and that the good work continue. Votes polled: ayes 6, nays 0, 1 absent. Motion carried.

**Committee Reports - None**

New Business

Elliot Wimbush moved and Connie Tapia seconded to adopt the Annual Ordinance Authorizing Public Library District Non-Resident Library Cards. Votes polled: ayes 6, nays 0, 1 absent. Motion carried.

Comments from the Board

Tanya Butler asked if any movies were to be shown in the summer. Yes, on Mondays in the Children's Dept.

Adjournment

Tanya Butler moved and Connie Tapia seconded to adjourn the meeting at 7:16 p.m. Motion carried.

Respectfully submitted,  
Tom Molony  
Connie Tapia