

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 4, 2018**

President Rose Mosley called the meeting to order at 6:32 p.m.

Adoption of the Agenda

Connie Tapia moved and John Rice seconded to accept the agenda.

All ayes. Motion carried.

Vice-President Elliot Wimbush said a prayer, honoring Martin Luther King.

Visitor

Dawn Rone Williams, President of the Maywood Park District Board, addressed the Board hoping that the Library could open earlier in the day. The Board explained that we would like nothing better; however, since the Library has not collected all of its tax revenues for years this would not be possible. The Library does not receive any state funding.

Roll Call

Present: Rose Mosley, Elliot Wimbush, Connie Tapia, John Rice, Sinaria Lee,

Tanya Butler (late 6:38), Tom Molony (late 6:38)

John Rice left the board meeting at 6:50 pm; he returned 10 minutes later, then left again at 7:30 p.m. due to an emergency.

Approval of Minutes

Elliot Wimbush moved and Tanya Butler seconded to approve the minutes of the February 28, 2018 Board meeting. All ayes. Motion carried.

Communications & Announcements

Director Stan Huntington read a card from President Rose Mosley thanking the Library for everything following Mr. Mosley's passing.

Elliot Wimbush made an announcement re the upcoming "Power of the Story" evening of song on April 28 at 6:30 p.m. Regretfully, Stan Huntington will be out of town and unable to attend. Stan Huntington, again, urged the Board to complete the Statement of Economic Interest due on May 1st. Josephine Zaabel volunteered to help anyone wishing assistance in filing his Statement of Economic Interest.

Treasurer's Report

Connie Tapia moved and Elliot Wimbush seconded to approve the February, 2018 and March, 2018 Treasurer's Reports, subject to audit. Votes polled: ayes 6, nays 0, 1 absent
Motion carried.

Accounts Payable

Connie Tapia moved and Elliot Wimbush seconded to approve the March 2018 and April 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, 0 nays, 1 absent Motion carried.

New Business

Connie Tapia moved and Elliot Wimbush seconded to approve the Working Budget for the year July 1, 2018 to June 30, 2019. Votes polled: ayes 6, 0 nays, 1 absent Motion carried.

Adjournment

Connie Tapia moved and Tanya Butler seconded to adjourn at 8:05 p.m. Motion carried.

Respectfully submitted,

Tom Molony

Connie Tapia