

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JULY 20, 2016
6:30 PM**

AGENDA

Meeting was called to order at 6:53 pm by President R. Mosley

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

Adoption of the Agenda

T. Butler moved and E. Wimbush seconded to accept the agenda. All ayes. Motion carried.

Introduction of Visitors

Jane Mortenson

Approval of Minutes

T. Butler moved and E. Wimbush seconded to approve the minutes of the June 15, 2016 meeting. All ayes. Motion carried.

Communications and Announcements:

Lynn Baker passed away. She is the daughter of Eleanor Miller.

American Songbook Program – Saturday August 13, 2016 6:30-9pm

Treasurer's Report

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

Accounts Payable

E. Wimbush moved and T. Butler seconded to approve bills for July 2016 Board polled 4 ayes 0 nays 2 absent Motion carried.

Librarian's Report: S. Huntington spoke about the Library's finances.

E. Wimbush moved and T. Butler 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:

TENTATIVE 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. E. Wimbush moved and T. Butler seconded to accept the tentative ordinance.

Board polled. 4 ayes 0 nays 2 absent Motion carried

ORDINANCE OF MAYWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS, LEVYING .02 BUILDING AND MAINTENANCE TAX FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017.

E. Wimbush moved and T. Butler seconded to approve the .02 Building and Maintenance Tax for July 1, 2016-June 30, 2017. Board polled. 4 ayes 0 nays 2 absent. Motion carried.

Comments from the Board

Meeting adjourned at 7:50 pm

**Respectfully submitted,
J. Galarza, acting secretary**