

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 14, 2017
6:30 PM**

AGENDA

Meeting was called to order at 6:45pm by President R. Mosley

Present: R. Mosley, T. Molony, E. Wimbush, T. Butler, C. Tapia, J. Rice, S. Lee & S. Huntington.

T. Molony swore in the new elected board members – C. Tapia, J. Rice and S. Lee.

Election of Board Officers: C. Tapia moved that the previous board officers remain in office – R. Mosley, President, E. Wimbush, Vice President, T. Molony, Secretary and T. Butler, Treasurer.

R. Mosley asked if there were any other nominations.

S. Lee moved that J. Rice be nominated for President.

T. Molony seconded C. Tapia's motion for previous Board members to remain in office.

Board Polled. Ayes – R. Mosley, T. Molony, T. Butler, E. Wimbush & C. Tapia. Nays – J. Rice and S. Lee Motion carried.

S. Lee's motion – Motion died for lack of second.

Call to order

Meeting was called to order at 6:53pm

Adoption of the Agenda

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

Introduction of Visitors

Tina Rice, Lytha Mobley, Bridgette Lewis, Marcus Rice, Keesha Rice, Preather Rouse, Rayetta Wheeler-Rice, Arianna Dodson, Jean Wheeler, Sonya Rice and Amani Lloyd.

Approval of Minutes

T. Butler moved and C. Tapia seconded to approve the minutes of the April 5, 2017 meeting. All ayes. Motion carried.

Communications and Announcements:

E. Wimbush talked about the next event coming up in the Adventures of the American Songbook. It will be August 19, 2017 at 6:30pm.

T. Butler announced the 5k walk sponsored by EIG on June 17, 2017.

Treasurer's Report

T. Butler moved and T. Molony seconded to approve the treasurer's report for April 2017 and May 2017. Board Polled. 7 ayes 0 nays Motion carried

Accounts Payable

T. Butler moved and E. Wimbush seconded to approve May 2017 and June 2017 accounts payable. Board Polled. 7 ayes 0 nays Motion carried.

J. Rice would like a report on Glass for U on the replacement of the doors.

Librarian's Report:

S. Huntington talked about the increase of the EAV this year.

T. Butler moved and C. Tapia seconded to accept the Librarian's Report with thanks. All ayes. Motion carried.

Committee Reports:

None

New Business

Annual Ordinance Authorizing Public Library District Non-Resident Cards- E. Wimbush moved and T. Butler seconded to adopt the annual non-resident ordinance. Board Polled. 7 ayes 0 nays Motion carried.

Comments from the Board

T. Butler announced that her daughter was inducted into the Aviation Hall of Fame. E. Wimbush expressed thanks to S. Vina and J. Galarza for their service to the Maywood Public Library Board of Directors.

Meeting adjourned at 7:23 pm

Respectfully submitted,

T. Molony, Secretary