

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 10, 2018**

Vice-President Elliot Wimbush called the meeting to order at 6:33 p.m.

Roll Call

Present: Elliot Wimbush, Connie Tapia, John Rice and Sinaria Lee

Absent: Rose Mosley (excused), Tom Molony (excused), Tanya Butler (late 7:34 p.m.)

Adoption of the Agenda

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

Board polled: 4 ayes, 0 nays, 3 absent Motion carried.

Approval of Minutes

Connie Tapia moved and John Rice seconded to approve the minutes of the November 1, 2017 meeting. Board polled: 4 ayes, 0 nays, 3 absent Motion carried.

Communications & Announcements

Arrangements for Mr. Mosley will be held at Woodlawn Cemetery on January 13, 2018

Jori Daniels reported on activities scheduled for February Black History Month. Movies and other programs will be held on February 2, February 5, February 10, February 17, and February 24th and February 26.

The Book Club will meet on January 20th; and Mark Schoepp will speak on the importance of nutrition on March 3rd.

Treasurer's Report

Elliot Wimbush read the November 30, 2017 Treasurer's Report and the December 31, 2017 Treasurer's Report. Connie Tapia moved and Sinaria Lee seconded to accept the November 30, 2017 and the December 31, 2017 Treasurer's Reports, subject to audit.

Board polled: 4 ayes, 0 nays, 3 absent Motion carried.

Accounts Payable

Connie Tapia moved and Sinaria Lee seconded to pay the December, 2017 and January, 2018 bills. Board polled: 4 ayes, 0 nays, 3 absent Motion carried.

Librarian's Report

Library Director, Stan Huntington, submitted the 2017 Per Capita Grant. The December 9th Annual Christmas Concert was a resounding success with more than 150 people in attendance. Connie Tapia moved and John Rice seconded to accept the Librarian's Report with thanks and that the good work continue. Board polled. Motion carried.

New Business

The Resolution Adopting Policy Prohibiting Harassment, Discrimination and Retaliation was presented and discussed.

Connie Tapia moved and John Rice seconded to accept the Policy Prohibiting Harassment, Discrimination and Retaliation.

Board polled: Ayes: Elliot Wimbush, Connie Tapia, Sinaria Lee and John Rice

Nays: 0 Absent: Rose Mosley, Tom Molony and Tanya Butler

Tanya Butler requested meeting rooms for three dates:

Tanya Butler will be moderating January 22 and January 27 for a Cyber Privacy Focus Group with Verizon and the Maywood Police Department.

The third date, February 3, will be a book signing. The library will host JoAnne Smith Hooks who will speak on “A Bitter Disease of Unforgiveness”. Light refreshments, coffee, tea and cookies will be served.

Adjournment

At 7:52 p.m., Connie Tapia moved and John Rice seconded to adjourn. Motion carried.

**Respectfully submitted,
Connie Tapia**