

## **January: Minutes**

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

### **AGENDA**

**Meeting was called to order at 6:35 pm by President R. Mosley**

**Present: R. Mosley E. Wimbush, J. Galarza, T. Butler, T. Molony (6:47pm) and S. Huntington. Absent: S. Vina, (excused)**

#### **Adoption of the Agenda**

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

#### **Introduction of Visitors**

**Ray Berens**

**Ann Berens**

**Ann Berens was interested in doing volunteer work for her degree.**

#### **Approval of Minutes**

**T. Butler moved and E. Wimbush seconded to approve the minutes of the November 4, 2015 special meeting. All ayes. Motion carried.**

**T. Butler and E. Wimbush seconded to approve the minutes of the November 4, 2015 board meeting. All ayes. Motion carried.**

#### **Communications and Announcements:**

**ILA Trustee Forum Workshop in Oak Brook February 13, 2016**

**Letter of Resignation from Kim Johnson**

#### **Treasurer's Report**

**T. Butler read the Treasurer's Report for November 2015. E. Wimbush moved and T. Molony seconded to accept the November 2015 Treasurer's Report subject to audit. Board polled 4 ayes 0 nays. 2 absent. Motion carried.**

**T. Butler read the Treasurer's Report for December 2015. T. Molony moved and E. Wimbush seconded to accept the December 2015 Treasurer's report subject to audit. Board polled. 4 ayes 0 nays 2 absent. Motion carried.**

#### **Accounts Payable**

**E. Wimbush moved and T. Molony seconded to approve bills for December 2015.**

**Board polled 4 ayes 0 nays. 2 absent Motion carried.**

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

**Librarian's Report: S. Huntington spoke about per capita.**

**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**

**New Business**

**FURTHER DISCUSSION AND REVIEW AND ADOPTION OF CHAPTER 5 (TECHNOLOGY) SERVING OUR PUBLIC 3.0 STANDARDS FOR ILLINOIS PUBLIC LIBRARIES.**

**Consideration of revised direct payment between the Village and the Library – T. Butler moved and E. Wimbush seconded to table subject to approval at the Village Board Meeting.**

**Revision of the following policies of the Maywood Public Library District:**

1. **By-Laws of the Directors of the Maywood Public Library District**
2. **Code of Ethics for Library Board Members**
3. **Drug Free Workplace Policy**
4. **Internet Policy**
5. **Materials Selection Policy**

**T. Butler moved and E. Wimbush seconded to approve policies 1.0-5.0 without any changes. All ayes. Motion carried.**

**Comments from the Board**

**R. Mosley spoke about the ILA forum that she hosted at the Library**

**E. Wimbush inquired about programs for Black History Month**

**T. Butler posed the question of renting out the 3rd Floor.**

**None**

**Meeting adjourned at 8:32 pm**

**Respectfully submitted,**

**J. Galarza, acting secretary**