

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