

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JULY 18, 2018**

President Rose Mosley called the meeting to order at 6:30 p.m.

Roll Call

Present: Rose Mosley, Connie Tapia, Sinaria Lee, Tom Molony and Elliot Wimbush (late 6:43 pm) Absent: John Rice (unexcused) & Tanya Butler (unexcused)

Adoption of the Agenda

Connie Tapia moved and Tom Molony seconded to accept the agenda.
All ayes. Motion carried.

Approval of Minutes

Connie Tapia moved and Sinaria Lee seconded to approve the minutes of the June 13, 2018 Board meeting. All ayes. Motion carried.

Communications & Announcements

Jori Daniels summarized the upcoming library programs.

Treasurer's Report

Tom Molony moved and Connie Tapia seconded to approve the June, 2018 Treasurer's Report, subject to audit. Votes polled: ayes 5, nays 0, absent 2. Motion carried.

Accounts Payable

Elliot Wimbush moved and Connie Tapia seconded to approve the July Accounts Payable, subject to audit. Votes polled: ayes 5, nays 0, absent 2. Motion carried.

Librarian's Report

Elliot Wimbush moved and Sinaria Lee seconded to approve the Librarian's Report with thanks and that the good work continue. Votes polled: ayes 5, nays 0, absent 2. Motion carried.

New Business

- Elliot Wimbush moved and Connie Tapia seconded to adopt the Budget and Appropriation Ordinance (Tentative) Ordinance No. 18-1 Maywood Public Library District Cook County, Illinois for the Fiscal Year July 1, 2018 to June 30, 2019. Votes polled: ayes 5, nays 0, absent 2. Motion carried.
- Elliot Wimbush moved and Connie Tapia seconded to adopt the .02% Building and Maintenance Tax Ordinance No. 18-2. Votes polled: ayes 5, nays 0, absent 2. Motion carried.

- Elliot Wimbush moved and Tom Molony seconded to adopt the Maywood Public Library District Notary Policy 22.0.
Votes polled: ayes 5, nays 0, absent 2. Motion carried.
- Elliott Wimbush moved and Connie Tapia seconded to reject Trustee Butler's request for the Library staff to attend the Health Fair to be held on August 18th at the Miracle Revival Church and to pay a \$50.00 admission fee.
Votes polled: ayes 5, nays 0, absent 2. Motion carried.

Adjournment

Connie Tapia moved and Tom Molony seconded to adjourn the meeting at 7:23 p.m.

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Respectfully submitted,
Tom Molony