

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 23, 2017
6:45PM**

AGENDA

Meeting was called to order at 7:15pm by President R. Mosley

Present: R. Mosley, T. Molony, E. Wimbush, C. Tapia & S. Huntington. **Absent:** T. Butler and S. Lee (unexcused)

Adoption of the Agenda

C. Tapia moved and J. Rice seconded to accept the agenda. All ayes. Motion carried.

Introduction of Visitors

R. McFarland- Village of Maywood

Mr. McFarland is requesting the use of the Library parking lot for the Maywood Fest on September 15th, 16th, and 17th 2017.

E. Wimbush moved and J. Rice seconded to amend the agenda to hear proposal from R. McFarland. Board Polled. All ayes. 0 nays. 2 absent.

E. Wimbush moved and J. Rice seconded to accept the proposal subject to the concerns of the Board. Board polled. Ayes: R. Mosley, T. Molony, E. Wimbush & J. Rice. Nays: C. Tapia Absent: S. Lee and T. Butler

Approval of Minutes

C. Tapia moved and J. Rice seconded to approve the minutes of the July19, 2017 meeting. All ayes. Motion carried.

Communications and Announcements:

Maywood Historical Commission donated a picture to the Library.

Bataan Day will be celebrating its 75th anniversary on September 10, 2017.

Reception will be at Mariella's from 3pm-5pm

W. Rand requested that the Library rotunda open for the X-mas pageant on Friday, December 1, 2017 from 3:30pm to 5:30pm. The Library Board agreed to this request.

Adventures of the American Songbook took place on August 19, 2017.

Christmas Program will be December 9, 2017 at 6:30pm

Treasurer's Report

C. Tapia read the treasurer's report. E. Wimbush moved and J. Rice seconded to approve the treasurer's report for July 2017. Board Polled. 5 ayes 0 nays 2 absent. Motion carried

Accounts Payable

E. Wimbush moved and C. Tapia seconded to approve August 2017 accounts payable. Board Polled. 5 ayes 0 nays 2 absent Motion carried.

Librarian's Report:

E. Wimbush moved and C. Tapia seconded to accept the Librarian's Report with thanks. All ayes. Motion carried.

Committee Reports:

None

Old Business:

Adoption of the Budget and Appropriation Ordinance of the Maywood Public Library District Cook County, Illinois for fiscal year July 1, 2017 to June 30, 2018.

T. Molony moved and C. Tapia seconded to adopt the Budget and Appropriation for fiscal year July 1, 2017 to June 30, 2018. Board polled. Ayes: R. Mosley, E. Wimbush, J. Rice, C. Tapia and T. Molony. Nays: 0 Absent: T. Butler and S. Lee

New Business

Adoption of Policy: Use of Library Meeting Rooms for Private Functions by the Library Board Members and Staff: E. Wimbush moved and C. Tapia seconded that we add a codicil to the meeting room policy that effective on August 23, 2017 any meeting room requests from the Library Board or staff needs to have Board approval prior to the event. Board polled. All ayes. 0 nays. 2 absent.

Comments from the Board

C. Tapia moved and T. Molony seconded to adjourn the meeting.

Meeting adjourned at 8:40 pm

**Respectfully submitted,
T. Molony, Secretary**