

April: Minutes

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

AGENDA

Meeting was called to order at 6:42 pm by President R. Mosley

Present: R. Mosley, J. Galarza, T. Butler, T. Molony, S. Vina (6:56pm) and S. Huntington. Absent: E. Wimbush (excused)

Adoption of the Agenda

T. Butler moved and T. Molony seconded to accept the agenda. All ayes. Motion carried.

Introduction of Visitors

None

Approval of Minutes

T. Butler moved and T. Molony seconded to approve the minutes of the March 2, 2016 meeting. All ayes. Motion carried.

Communications and Announcements:

Economic Interest Statements are due May 1, 2016

Legal Chronology from Attorney

**Per Capita Grant acceptance letter-The Library will be awarded \$18,579.18
Newsletter was handed out with several events that are happening this month**

Buck a bag book sale

S. Huntington received a Lifetime Achievement Award

Treasurer's Report

T. Butler read the Treasurer's Report for March 2016. T. Molony moved and T. Butler seconded to accept the March 2016 Treasurer's Report subject to audit. Board polled 4 ayes 0 nays. 2 absent. Motion carried.

Accounts Payable

T. Molony moved and T. Butler seconded to approve bills for April 2016 Board polled 4 ayes 0 nays. 2 absent Motion carried.

Librarian's Report: S. Huntington informed the Board about the two broken windows on the east side of the building and the one in Tech Services.

New camera will be installed in the parking lot.

The staff attended a CPR & AED training class

T. Butler moved and T. Molony seconded to approve the Librarians Report with thanks and that the good work continues. All ayes. Motion carried.

Committee Reports

None

Old Business:

Ordinance No. 16-2A; Ordinance Providing for Health Insurance Benefits for current full time employees – T. Butler moved and T. Molony seconded to accept Ordinance 16-2A. Board polled. 4 ayes 0 nays 2 absent Motion carried.

Consideration of Revised Direct Payment – Reimbursement agreement between the Village of Maywood and the Maywood Public Library District regarding TIF Eligible expenses from the St. Charles Road tax increment financing district. T. Molony moved and T. Butler seconded to accept agreement with the Village of Maywood. All ayes. Motion carried.

New Business

None

Comments from the Board

Thanked staff for their dedication to the Maywood Public Library.

None

Meeting adjourned at 7:12 pm

Respectfully submitted,

J. Galarza, acting secretary