

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
MARCH 11, 2020**

President Elliot Wimbush called the meeting to order at 6:35 p.m.

Roll Call

Present: Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee and John Rice

Absent: Erica Sanchez (excused)

Visitors: Xolle Bibbes and Crystal Davis

Adoption of the Agenda

Elliot Wimbush moved and Connie Tapia seconded to table Library Policies 5.0, 6.0 until the April 20<sup>th</sup> Board meeting and the discussion of Library Board candidate questionnaires.

Ayes: Elliot Wimbush and Connie Tapia    Nays: John Rice, Tanya Butler and Sinaria Lee

Tanya Butler moved and John Rice seconded to table Library Policies 5.0, 6.0 until the April 20 Board meeting but to discuss the Library Board candidate questionnaires.

Ayes: Tanya Butler, John Rice and Sinaria Lee    Nays: Elliot Wimbush and Connie Tapia  
Absent 1. Motion carried.

Approval of Minutes

Tanya moved and Connie Tapia seconded to accept the January 15, 2020 Board Meeting minutes. Ayes 5, nays 0, absent 1. Motion carried.

Communications & Announcements

- . The final worship at First Congregational Church will be on March 15th at 11:00 a.m.
- . The Old Timers Luncheon will be held on Saturday, March 21<sup>st</sup>
- . Jori Daniels distributed flyers for Library programs for next month. Elliot Wimbush requested that, along with the event date, the day of the week be indicated.
- . Daniela Martinez will be visiting 2 schools next month.
- . Jori Daniels will be attending a census meeting.

Treasurer's Report

Tanya Butler read the December, 2019, January, 2020 and February, 2020 Treasurer's Reports.

Connie Tapia moved and Sinaria Lee seconded to accept the December, 2019, January, 2020 and February, 2020 Treasurer's Reports subject to audit.

Votes polled: ayes 5, nays 0, absent 1. Motion carried.

Accounts Payable

Connie Tapia moved and Tanya Butler seconded to accept the February and March, 2020 Accounts Payable. Votes polled: ayes 5, nays 0, absent 1. Motion carried.

### Librarian's Report

Tanya Butler moved and Connie Tapia seconded to accept the Librarian's Report with thanks and that the good work continue. Ayes 5, nays 0, absent 1. Motion carried.

At 8:25 Tanya Butler moved and Connie Tapia seconded to go into Executive Session to discuss the questionnaires by individuals interested in the open Board position.

The Board meeting resumed at 9:17 p.m.

### Conversation on the Coronavirus

Director Stan Huntington distributed the Library's protocols on daily cleaning measure against the new COVID-19. Board members suggested some changes. John Rice moved and Connie Tapia seconded to accept the Library's protocols on daily cleaning against the COVID-19. John Rice moved and Connie Tapia seconded to close the library if necessary, at the Director's discretion, pursuant to Library Resolution 20-1A, wherein the Board delegates the Library Director to take any action he deems necessary for the protection of the Library, the staff and the community. Votes polled: Ayes – Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee, and John Rice. Nays 0, absent 1 Motion carried.

### Comments from the Board

Tanya Butler asked that the 3-5 Year Plan be placed on the agenda for the next meeting.

### Adjournment

At 9:22 p.m. Connie Tapia moved and Tanya Butler seconded to adjourn the meeting. All ayes. Motion carried.

Respectfully submitted,

Connie Tapia