

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
AUGUST 18, 2021**

President Erica Sanchez called the meeting to order at 6:51 p.m.

Adoption of the Agenda

Connie Tapia moved and Elliot Wimbush seconded to adopt the agenda.

All ayes. Motion carried.

Roll Call

Present: Erica Sanchez, Connie Tapia, Sinaria Lee, Arnettra Barber-Burnside, Shakeesta Williams, John Rice and Elliot Wimbush

Also present: Director Stan Huntington, Josephine Zaabel, Felipe Altamirano, Stephanie Samuel, Jori Daniels, Daniela Martinez and Trenton Travis

Approval of Minutes

Connie Tapia moved and Elliot Wimbush seconded to accept the minutes of the July 14, 2021 Library Board Meeting. All ayes. Motion carried.

Communications & Announcements

**Daniela Martinez** noted that second floor floorplan has been redesigned to accommodate new furniture, lower shelving and creating a blueprint for teen space. The furniture will be purchased as part of the ALA COVID Relief Fund Grant. The Maywood Library is the only Midwest library to have been awarded the \$30,000 grant. Daniela partnered with Dominican University. In fact, Daniela Martinez and our Library are featured in Dominican University's video. Daniela also partnered with the zoo in a virtual program. As of July, the Library has partnered with Beanstalk, an online site and mobile app for tracking reading and offering prizes. Libby and Overdrive are coming soon. Virtual programs, craft kits and story times continue. The online stories are very popular. Tie Dye Day and Family Game Night were scheduled in July with good attendance. Daniela also attended a Webinar on Pre-school Outreach Program.

**Jori Daniels** had one virtual program in August. One of the two planned outdoor activities had to be cancelled due to inclement weather. The PI presentation had to be re-scheduled because the presenter came down with COVID. The program will be re-scheduled for a later date. Last month's Grab and Go Kits went very well. Cleaning up our catalog continues. Jori participated in two Webinars: one on digital resources and one about libraries and the coronavirus. During August Daniela, Marcia and Jori will re-train for the required annual passport training. As of September 1<sup>st</sup>, we will have Kanapy. There are over 100 Tic Tok followers on our website.

**Stan Huntington** distributed a list of the board members addresses and phone numbers. Due to some recent library e-mail problems, Marcia Burton is advising us to check our Inbox and Spam folders until further notice. The Maywood Bellwood Broadview Joint Scholarship and Business Award Banquet is scheduled for October 14<sup>th</sup>; tickets are \$100.

#### Treasurer's Report

ConnieTapia moved and Elliot Wimbush seconded to approve the July, 2021 Treasurer's Report, subject to audit. Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice and Elliot Wimbush – Ayes Motion carried.

#### Accounts Payable

ConnieTapia moved and Elliot Wimbush seconded to approve the August, 2021 Accounts Payable Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice and Elliot Wimbush – Ayes Motion carried

#### Librarian's Report

ConnieTapia moved and Elliot Wimbush seconded to approve the Librarian's Report with thanks and that the good work continue. All ayes. Motion carried.

#### New Business

##### Budget and Appropriation Ordinance 21-1 for Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022

ConnieTapia moved and Elliot Wimbush seconded to approve the Budget and Appropriation Ordinance 21-1 for Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022.

Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice and Elliot Wimbush – Ayes Motion carried.

##### Reconsideration of .02% Building and Maintenance Tax

Elliot Wimbush moved and Connie Tapia seconded to approve the .02% Building and Maintenance Tax. Votes polled: Connie Tapia and Elliot Wimbush – ayes; Erica Sanchez, Sinaria Lee, Shakeesta Williams, John Rice – nays; Arnettra Barber-Burnside - abstain Motion failed.

#### Comments from the Board

Elliot Wimbush thanked Felipe and the staff for the hard work done during the pandemic.

#### Adjournment

At 7:56 p.m. Erica Sanchez moved and Arnettra Barber-Burnside to adjourn the meeting.

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Respectfully submitted,

Connie Tapia  
Board Secretary