

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 19, 2020**

**Via Zoom**

President Elliot Wimbush called the meeting to order at 6:34 p.m.

**This meeting is held as a virtual meeting given that the Illinois governor has declared the Coronavirus Pandemic a disaster. I have determined that an in-person meeting is neither practical nor prudent because of the disaster.**

**Roll Call**

Present: Elliot Wimbush, Connie Tapia, John Rice, Erica Sanchez, and Tanya Butler (late 6:49 pm) Absent: Sinaria Lee (unexcused)

Also present: Stan Huntington, Josephine Zaabel, Jori Daniels, Felipe Altamirano, and Marcia Burton

**Adoption of the Agenda**

Connie Tapia moved and Erica Sanchez seconded to adopt the agenda.  
5 ayes, 0 nays, 1 absent Motion carried.

**Approval of Minutes**

Connie Tapia moved and Erica Sanchez seconded to approve the minutes of the August 19, 2020 Board Meeting. 5 ayes, 1 absent. Motion carried

**Communications & Announcements**

Stan Huntington informed the Board that Doug Deuchler's wife, Nancy, had recently died.

Felipe Altamirano reported that the mechanical equipment has been ordered. The electrical panel arrived on October 16, and they are now working on it. The generator has been upgraded.

**Treasurer's Report**

Connie Tapia read the August, 2020 Treasurer's Report. Connie Tapia moved and Erica Sanchez seconded to approve the August, 2020 Treasurer's Report.

Votes polled: Elliot Wimbush, John Rice, Connie Tapia, Erica Sanchez - aye , 0 nays, 2 absent Motion carried.

Connie Tapia read the September, 2020 Treasurer's Report. Connie Tapia moved and Elliot Wimbush seconded to approve the September, 2020 Treasurer's Report.

Votes polled: Elliot Wimbush, John Rice, Connie Tapia, Erica Sanchez - ayes , 0 nays, 2 absent Motion carried

### Accounts Payable

Connie Tapia moved and Erica Sanchez seconded to approve the September, 2020 Accounts Payable. Votes polled: Elliot Wimbush, John Rice, Connie Tapia, Erica Sanchez, and Tanya Butler - aye, 0 nays, 1 absent Motion carried.

Connie Tapia moved and Tanya Butler seconded to approve the October, 2020 Accounts Payable. Votes polled: Elliot Wimbush, John Rice, Connie Tapia, Erica Sanchez, and Tanya Butler - aye, 0 nays, 1 absent Motion carried.

### Librarian's Report

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

### New Business

- Connie Tapia moved and Tanya Butler seconded to approve the:

#### **TAX LEVY ORDINANCE NO, 20-3 MAYWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021**

Votes polled: Elliot Wimbush, John Rice, Connie Tapia, Erica Sanchez and Tanya Butler – aye; 0 nays, 1 absent. Motion carried.

- Tanya Butler moved and Elliot Wimbush seconded to approve a:

#### **RESOLUTION AUTHORIZING IGA WITH COOK COUNTY FOR COVID-19 EXPENSES IN THE AMOUNT OF \$5,000.**

Votes polled: Elliot Wimbush, John Rice, Connie Tapia, Erica Sanchez and Tanya Butler – aye; 0 nays, 1 absent. Motion carried.

#### Library Board 2021 Meetings

Tanya Butler moved and Connie Tapia seconded to approve the 2021 Library Board Meeting dates. All ayes, 0 nays, 1 absent. Motion carried.

Holiday Closings for 2021 were distributed.

#### Next Board Meeting

Tanya Butler moved and Connie Tapia seconded to change the next board meeting from November 4 to November 11. All ayes, 0 nays, 1 absent. Motion carried.

### Adjournment

The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Connie Tapia  
Board Secretary