

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 3, 2021**

President Erica Sanchez called the meeting to order at 6:32 p.m.

Adoption of the Agenda

A. Burnside moved and E. Wimbush seconded to adopt the agenda. All ayes. Motion carried.

Visitor

No visitors

Roll Call

Present: Erica Sanchez, Connie Tapia, Sinaria Lee (via phone) Shakeesta Williams, Arnettra Barber- Burnside, and John Rice

Also present: Director Stan Huntington, Josephine Zaabel, Stephanie Samuels, Jori Daniels, Daniela Martinez, Marcia Burton, and Trent Travis.

Approval of Minutes

Connie Tapia moved and Elliot Wimbush seconded to approve the minutes of the November 3, 2021 Board Meeting. All ayes. Motion carried.

Communications & Announcements

Stan Huntington read a thank you letter from Tanya Butler.

Daniela Martinez handed out booklets for programs for the months of November and December. There was a total of six programs for each month. In November we had two crafty afternoons, three story times and the start of letters to Santa which was from November 27, 2021 thru December 6, 2021.

In December three crafty programs, elf on the shelf, letters to Santa continued, pick up of gifts, cookie decorating contest and three-story times.

Jori Daniels handed out grab and go kits for November and December. Talked about contest for the ornaments on the tree and chocolate kisses. Both Jori and Daniela talked about family reading night and asked Board Members to volunteer to help out.

Treasurer's Report

Sanchez asked for a motion to accept the September, 2021 Treasurer's Report. Connie Tapia moved and Elliot Wimbush seconded to approve the September 2021 Treasurer's Report subject to audit. Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice - ayes , nays 0, absent 0. Motion carried.

Accounts Payable

Connie Tapia moved and Elliot Wimbush seconded to approve the November 2021 Accounts Payable. Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice, Elliot Wimbush - ayes, nays 0, absent 0. Motion carried.

Librarian's Report

Connie Tapia moved and E. Wimbush seconded to accept the Librarian's Report with thanks and that the good work continue. All ayes. Motion carried.

New Business

Revised 2022 Library Board Meeting Dates – Board accepted new Board Meeting Schedule

Retirement of the Director- E. Wimbush moved and C. Tapia seconded to accept the retirement of S. Huntington. Board accepted his resignation.

Holiday Events Discussion – No programs

New Director Search Discussion- Several Board Members discussed making Felipe Altamirano the new director for a trial period. No decision was made. The Board will begin a new search.

Transition Process Discussion– Discussed putting in an interim Director in until a permanent director can be hired.

Adjournment

Erica Sanchez moved and Connie Tapia seconded to adjourn the meeting. All ayes. Motion carried

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Respectfully submitted,

Felipe Altamirano