

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

**Via Zoom**

President Elliot Wimbush called the meeting to order at 6:45 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 not practical or prudent because of the disaster.**

**Roll Call**

Present: Elliot Wimbush, John Rice, Connie Tapia, Tanya Butler, and Erica Sanchez

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 Tanya Butler 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 July 15, 2020 meeting. 5 ayes, 0 nays, 1 absent. Motion carried.

**Communications & Announcements**

--Jori Daniels stated that Daniela Martinez (Children's Dept.) continues with the virtual stories, the video series and the informational series on social media.

--For Adult Reference, Jori Daniels will have a library newsletter, do-it-yourself projects and will continue replying to on-line queries.

--Felipe Altamirano announced that within 24 hours the insurance company should be finalizing their response to our reports, and it looks good as far as their covering our losses. Thank you to the Eisenhower Public Library enabling us to piggyback with their Circulation Department.

--On September 8<sup>th</sup>, Director Stan Huntington will undergo minimally invasive hip surgery and will consequently be out 6-8 weeks.

### **Treasurer's Report**

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

Votes polled: Elliot Wimbush, John Rice, Tanya Butler, Connie Tapia, and Erica Sanchez- ayes; Tanya Butler - nay, 1 absent. Motion carried.

### **Accounts Payable**

Connie Tapia moved and Erica Sanchez seconded to pay the August, 2020 bills.

Votes polled: Elliot Wimbush, John Rice, Connie Tapia and Erica Sanchez -ayes, Tanya Butler - nay, 1 absent. Motion carried.

### **Librarian's Report**

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

### **New Business**

#### **BUDGET AND APPROPRIATION ORDINANCE NO. 20-2 FOR FISCAL YEAR BEGINNING JULY 1, 2020 TO JUNE 30, 2021**

Tanya Butler moved and Connie Tapia seconded to adopt the Budget and Appropriation Ordinance No. 20-2 For Fiscal Year Beginning July 1, 2020 to June 30, 2021.

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

### **Comments From The Board**

Elliot Wimbush asked which area libraries were open.

Melrose Park, Forest Park and River Forest libraries are operating on a reduced schedule and are accepting our Maywood Public Library cards.

Tanya Butler wondered if we were going to post that information on our website and on our library door so that patrons will be apprised. The library will do so.

Elliot Wimbush asked if our Wi-Fi router could be extended to include our north lawn so that our patrons can log on outside. Stan Huntington is sure that this is can be done.

### **Adjournment**

At 7:19 pm Connie Tapia moved and Tanya Butler seconded to adjourn the meeting all ayes. Motion carried.

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Respectfully submitted,

Connie Tapia