

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 15, 2020**

President Elliot Wimbush called the meeting to order at 6:33 p.m.

Adoption of the Agenda

Tanya Butler moved and Connie Tapia seconded to adopt the agenda. All ayes. Motion carried.

Roll Call

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

Approval of Minutes

Tanya Butler moved to change the November 6, 2019 minutes, under Comments From The Board, to read “ the Library’s 3-5 Year Plan”, rather than Stan Huntington’s evaluation.

Tanya Butler moved and Connie Tapia seconded to accept the November 6, 2019 minutes. All ayes. Motion carried.

Communications & Announcements

*Jori Daniels presented Daniela Martinez’ programs for the Children’s Department:

- Daniela will be visiting 2 schools in the month of February
- A Do It Yourself Mug and Hot Chocolate, January 18th

*Jori Daniels then spoke about the upcoming adult programs:

- Work At Brookfield Zoo, January 14 and 21
- U.S. Census will be recruiting at the Library, January 22
- Madam C J Walker Beauty Hour, February 1st
- Black History Month Trivia, every Tuesday and Thursday during February
- Paint Your Own Wine Glass, February 8
- African Dance Fusion Classes, February 15 and 29
- Movie at the Library, “Harriet”, February 23

*Felipe Altamirano referenced the letter from Tony Parker stating that we have no fire violations and that the Library is the best maintained building in the Village.

*Operation Uplift and the West Town Museum will hold a Black Tie Gala at the Diplomat West on January 18; tickets are \$80.

*The Old Timer’s Fundraiser Luncheon is scheduled for March 21, 2020; tickets are \$50. Their picnic celebration will be held on August 15th.

Treasurer’s Report

Tanya Butler read the November, 2019 Treasurer’s Report. Connie Tapia moved and Erica Sanchez seconded to accept the November, 2019 Treasurer’s Report, subject to audit.

Votes polled: Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee, John Rice and Erica Sanchez - all ayes. Motion carried.

Accounts Payable

Tanya Butler moved and Connie Tapia seconded to accept the Accounts Payable for December, 2019 and January, 2020. Votes polled: Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee, John Rice and Erica Sanchez - all ayes. 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. All ayes. Motion carried.

Committee Reports

The Christmas Sing-Along was very successful, and Library participation was very good. There were 118 attendees.

New Business: Review of Four Library Policies

1.0 By-Laws of the Directors of the Maywood Public Library District – no changes

2.0 Code of Ethics for Library Board Members – no changes

3.0 Drug Free Workplace Policy – updated

4.0 Internet Policy – no change

Tanya Butler moved and Connie Tapia seconded to accept Library Policies 1.0, 2.0, 3.0, and 4.0. All ayes. Motion carried.

At 7:40 p.m., Tanya Butler moved and Connie Tapia seconded to go into Executive Session to discuss the Board vacancy. All ayes. Motion carried.

At 7:55 p.m., President Elliot Wimbush called the Library Board meeting back to general session.

Tanya Butler moved and Connie Tapia seconded to table the Board's vacancy discussion until the next meeting. All ayes. Motion carried.

Discussion of Meeting Room Policy

Tanya Butler moved and Connie Tapia seconded to table the discussion of the Meeting Room Policy until the next Board meeting. All ayes. Motion carried.

Comments from the Board

Tanya Butler asked the we add the discussion of the Library's 3-5 Year Plan to the next agenda.

Adjournment

Having exhausted the agenda, the meeting adjourned at 8:02 p.m.

Respectfully submitted,

Connie Tapia

