

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

Via Zoom

President Elliot Wimbush called the meeting to order at 6:56 p.m.

Pres Wimbush read the following statement:

“THIS MEETING IS HELD AS A VIRTUAL MEETING GIVEN THAT THE ILLINOIS GOVERNOR HAS DELARED THE CORONAVIRUS PANDEMIC A DISASTER. I HAVE DEERMINED THAT AN IN PERSON MEETING IS NOT PRACTICAL OR PRUDENT BECAUSE OF THE DISASTER.”

Adoption of the Agenda

Connie Tapia moved and Elliot Wimbush seconded to adopt the agenda.
4 ayes, 1 nay (Tanya Butler), 1 absent. Motion carried.

Roll Call

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

Absent: Sinaria Lee (unexcused)

Staff Present: Stan Huntington, Josephine Zaabel, and Jori Daniels

Approval of Minutes

Correction on the June 10, 2020 minutes: Tanya Butler was excused.

Tanya Butler moved and Connie Tapia seconded to approve the June 10, 2020 minutes with the above-mentioned correction. 5 ayes, 0 nays, 1 absent Motion carried.

Communications & Announcements

Jori Daniels has been answering inquiries, creating new data bases, and doing virtual programming.

Daniela Martinez has continued the virtual story times and the reading program. Zoom story times and zoom crafts will be posted on the web.

Connie Tapia complimented Daniela Martinez on the flyers that she designed for story time.

Treasurer's Report

Tanya Butler read the May, 2020 and June, 2020 Treasurer's Reports. Connie Tapia moved and Tanya Butler seconded to accept the May, 2020 and June, 2020 Treasurer's Reports, subject to audit. Votes polled: Elliot Wimbush, Erica Sanchez, Tanya Butler, Connie Tapia and John Rice - ayes, 0 nays, 1 absent Motion carried.

Accounts Payable

Connie Tapia moved and Tanya Butler seconded to accept the June, 2020 and July 2020 Accounts Payable. John Rice questioned the purchase of six fuses; it will be researched. Votes polled: 5 ayes, 0 nays, 1 absent. Motion carried.

Librarian's Report

Stan Huntington reported that we are still waiting for the insurance to pay. In March we were notified that we had been awarded the Live and Learn Grant for \$35,000 for new carpeting. We were also awarded the Per Capita Grant for hardware and software for the computers and the updating of licenses.

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

New Business

Tentative Budget & Appropriations Ordinance No. 20-2 for Fiscal Year July 1, 2020 to June 30, 2020.

Connie Tapia moved and Tanya Butler seconded to accept the Tentative Budget & Appropriations Ordinance No. 20-2 for Fiscal Year July 1, 2020 to June 30, 2020.

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

Adjournment

Connie Tapia moved and Tanya Butler seconded to adjourn the meeting at 7:59 p.m. All ayes Motion carried.

Respectfully submitted,

Connie Tapia