

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 2, 2021**

Via Zoom

President Elliot Wimbush called the meeting to order at 6:36 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.

Swearing In of New Board Members

Connie Tapia swore in Elliot Wimbush, Arnettra Barber-Burnside and Shakeesta Williams

Roll Call

Present: Elliot Wimbush, Connie Tapia, John Rice, Sinaria Lee, Erica Sanchez, Arnettra Barber-Burnside and Shakeesta Williams

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

Adoption of the Agenda

Connie Tapia moved and Sinaria Lee seconded to adopt the agenda. All ayes. Motion carried.

Approval of Minutes

Connie Tapia moved and Sinaria Lee seconded to approve the minutes of the April 7, 2021 Board meeting. All ayes. Motion carried.

Introduction of Board and Staff

The Library staff and Board members introduced themselves to the new Board trustees, and the latter introduced themselves to the Board and staff.

Communications & Announcements

Daniela Martinez continues the virtual story times, Grab n' Go craft kits, and has attended at least 6 webinars covering a range of library-related topics. She has a loyal and ever-widening following.

Jori Daniels replies to online queries, has a virtual book club, Adult Grab n'Go craft kits, Tutorial Tuesdays, and provides online assistance with resumes.

Felipe Altamirano informed the Board that the elevator is still being worked on.

Treasurer's Report

Connie Tapia read the March, 2021 Treasurer's Report. Sinaria Lee moved and Connie Tapia seconded to accept the March, 2021 Treasurer's Report, subject to audit.

Vote poll: ayes – Elliot Wimbush, John Rice, Sinaria Lee, Erica Sanchez, and Connie Tapia; abstains – Arnettra Barber-Burnside and Shakeesta Williams; nays -0-. Motion carried.

Connie Tapia read the April, 2021 Treasurer’s Report. Connie Tapia moved and Sinaria Lee seconded to accept the April, 2021 Treasurer’s Report, subject to audit.

Vote poll: ayes – Elliot Wimbush, John Rice, Sinaria Lee, Erica Sanchez and Connie Tapia; abstains – Arnettra Barber-Burnside and Shakeesta Williams; nays -0-. Motion carried.

Accounts Payable

Connie Tapia moved and Sinaria Lee seconded to approve the May, 2021 Accounts Payable. Votes polled: ayes 7, nays 0, absent 0. Motion carried.

Connie Tapia moved and Sinaria Lee seconded to approve the June, 2021 Accounts Payable. Votes polled: ayes 7, nays 0, absent 0. Motion carried.

New Business

Resolution No. 21-1A

Connie Tapia moved and Erica Sanchez seconded to pass the Annual Ordinance Authorizing the Maywood Public Library District Non-Resident Cards.

Votes polled:

Ayes: Elliot Wimbush, John Rice, Sinaria Lee, Connie Tapia, Arnettra Barber-Burnside, and Shakeesta Williams; Nays 0; Abstain 0; Absent 0. Motion carried.

Resolution No. 21-1B

Connie Tapia moved and Sinaria Lee seconded that the Working Cash Fund be abolished and that the balance in the Working Cash Fund be transferred to the Corporate Fund before the close of the current fiscal year on June 30, 2021

Votes polled:

Ayes: Elliot Wimbush, John Rice, Sinaria Lee, Connie Tapia, Arnettra Barber-Burnside, and Shakeesta Williams; Nays 0; Abstain 0; Absent 0. Motion carried.

Comments from the Board

President Elliot Wimbush thanked Felipe Altamirano for all his hard work in guiding the library through our catastrophic flooding. He further thanked Director Stan Huntington for his 39 years of service to the Maywood community, as well as to Tanya Butler for her many years of service to this library.

Adjournment

The Board Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Connie Tapia
Board Secretary