

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 6, 2019**

Vice-President Elliot Wimbush called the meeting to order at 6:30 p.m.

Roll Call

Present: Elliot Wimbush, Connie Tapia, Sinaria Lee, Erica Sanchez, John Rice, and Tanya Butler (late 7:15 p.m.)

Adoption of the Agenda

Connie Tapia moved and Erica Sanchez seconded to adopt the agenda. All ayes. Motion carried.

Visitor

Eileen Olivier, Katherine Sorenson and Tenille Campbell

Approval of Minutes

Connie Tapia moved and Sinaria Lee seconded to approve the minutes of the October 2, 2019 Board meeting. All ayes. Motion carried

Communications & Announcements

The Board/Staff Christmas Party will be held at Ella's on Dec. 10th at 6 p.m.

- . The Library's Christmas Sing-Along is scheduled for Saturday, December 14th at 6:30 p.m.
- . Santa will be here at the Library 3 times during the month of December
- . Tickets for the Library Split The Pot Raffle are now on sale.
- . Daniela Martinez distributed flyers for the Reference and Children's departments' events
- . The Village Tree Lighting will be on Friday, December 6 at 4:30 p.m.
- . The Second Baptist Thanksgiving Dinner will be held at noon on November 28, 2019.

Treasurer's Report

Connie Tapia moved and Tanya Butler seconded to accept the September and October, 2019 Treasurer's Reports, subject to audit. Votes polled: Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee, Erica Sanchez, and John Rice - all ayes, nays 0 Motion carried.

Accounts Payable

Connie Tapia moved and Tanya Butler seconded to accept the Accounts Payable for November 6-8, 2019. Votes polled: Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee, Erica Sanchez, and John Rice - all ayes, nays 0 Motion carried.

Librarian's Report

Connie Tapia moved and Tanya Butler seconded to approve the Librarian's Report with thanks and that the good work continue. All ayes. Motion carried.
Elliot Wimbush spoke about the Trustee Forum which was held on Sat., Nov. 2 in Schaumburg.

New Business

Connie Tapia moved and Tanya Butler seconded to accept the ORDINANCE OF MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY, ILLINOIS, LEVYING TAXES FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.

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

Tanya Butler moved and Connie Tapia seconded that the Staff and Trustees have completed at least one online education opportunity focusing on Organizational Management.

Votes polled: all ayes. Motion carried.

Connie Tapia moved and Sinaria Lee seconded that the Staff and Board familiarize themselves with the services of the Digital Public Library of America.

Votes polled: all ayes. Motion carried.

Election of Board President

Connie Tapia moved and Sinaria Lee seconded to elect Elliot Wimbush president of the Maywood Library Board. All ayes. Motion carried.

Comments from the Board

Tanya Butler requested that the following items be placed on next month's agenda:

- . To review the Library's 3-5 Year Plan
- . To revisit the Meeting Room Policy for Board Members

Adjournment

The agenda was exhausted. The meeting adjourned at 7:59 p.m.

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Respectfully submitted,

Connie Tapia