

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 3, 2021**

Via Zoom

President Elliot Wimbush called the meeting to order at 6:31 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, Connie Tapia, Tanya Butler, Erica Sanchez and John Rice

Absent: Sinaria Lee (unexcused)

Also attending: Stan Huntington, Josephine Zaabel, Felipe Altamirano, Marcia Burton, Jori Daniels, Daniela Martinez

Adoption of the Agenda

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

Introduction of Visitors

Shabaun Plummer

Shakeesta Williams

Approval of Minutes

Connie Tapia moved and John Rice seconded to approve the minutes of the January 13, 2021 Board meeting. Votes polled: ayes 4, nay 1 (Tanya Butler), absent 1. Motion carried.

Tanya Butler took exception to the minutes because she was listed as absent. She claims to have heard the meeting via Stan Huntington's phone, however, it was determined that she was not in attendance.

Communications & Announcements

Jori Daniels has kept on top of the library website and social media. The Alzheimer presentation did not take place but will be rescheduled.

Daniela Martinez commented that for the months of January and February story time has done phenomenally well. Crafts are also doing well. The related statistics are affixed. Connie Tapia commended Daniela Martinez for a job well done and working above and beyond when she delivered (non-contact) a craft kit to the home of a child who was unable to pick up the kit.

Stan Huntington announced that the Library received the grant money of \$5,000 for the PPT equipment.

Treasurer's Report

Tanya Butler read the January, 2021 Treasurer's Report. Connie Tapia moved and Erica Sanchez seconded to accept the January, 2021 Treasurer's Report, subject to audit.

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

Accounts Payable

Connie Tapia moved and Erica Sanchez seconded to approve the February, 2021 Accounts Payable. Votes polled: ayes: Elliot Wimbush, Erica Sanchez, Tanya Butler, John Rice, and Connie Tapia, nays 0, absent 1. Motion carried.

Connie Tapia moved and Erica Sanchez seconded to approve the March, 2021 Accounts Payable. Votes polled: ayes: Elliot Wimbush, Erica Sanchez, Tanya Butler, John Rice, and Connie Tapia, nays 0, absent 1. Motion carried.

Librarian's Report

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

New Business

Working Budget for 2021-2022

Tanya Butler moved and Connie Tapia seconded to approve the Working Budget for 2021-2022.

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

Adjournment

The meeting adjourned at 7:46 p.m. The next Board meeting will be held on April 7, 2021.

Respectfully submitted,

Connie Tapia
Board Secretary