

**MAYWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 6, 2021**

President Erica Sanchez called the meeting to order at 6:32 p.m.

Adoption of the Agenda

Elliot Wimbush moved and Connie Tapia seconded to adopt the agenda.

All ayes. Motion carried.

Visitor

Antonio Sanchez, owner of Mariella's Banquets, thanked the Library for permitting his business overflow to use the Library parking lot over the years. He, at his own expense, seal coated our library parking lot. The Board thanked him for his generosity

Roll Call

Present: Erica Sanchez, Connie Tapia, Sinaria Lee (late 6:47 pm), Shakeesta Williams, Arnettra Barber- Burnside, and John Rice

Also present: Director Stan Huntington, Felipe Altamirano, Josephine Zaabel, Stephanie Samuels, Jori Daniels, Daniela Martinez, Marcia Burton, and Trent Travis.

Approval of Minutes

Connie Tapia moved and Elliot Wimbush seconded to approve the minutes of the October 6, 2021 Board Meeting. All ayes. Motion carried.

Communications & Announcements

**Elliot Wimbush** reminded the Board that the Maywood Chamber of Commerce in conjunction with Bellwood, etc. will hold their Scholarship Banquet on Thursday, October 14 at 5 p.m. at the Sheet Metal Workers Union in Hillside. Tickets are \$100 and can be purchased on Eventbrite.

**Daniela Martinez** has partnered with Brookfield Zoo and with schools. The computer center with new carpeting and new furniture is now complete. Patrons are growing in numbers. They are excited with the changes and with the new digital services now available: Hoopla, Libby, Kanopy and Beanstack. The online programs continue. Daniela has attended 4 Webinars.

**Jori Daniels** had a busy September thanks to Kanopy and Overdrive.

Treasurer's Report

Shakeesta Williams read the August, 2021 Treasurer's Report. Connie Tapia moved and Elliot Wimbush seconded to approve the August, 2021 Treasurer's Report subject to audit. Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice - ayes , nays 0, absent 0. Motion carried.

### Accounts Payable

Connie Tapia moved and Elliot Wimbush seconded to approve the September, 2021 Accounts Payable. Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice, Elliot Wimbush - ayes, nays 0, absent 0. Motion carried.

Connie Tapia moved and Elliot Wimbush seconded to approve the October, 2021 Accounts Payable. Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice, Elliot Wimbush - ayes , nays 0, absent 0. Motion carried

Elliot Wimbush departed at 7:20 p.m.

### Librarian's Report

Connie Tapia moved and Shakeesta Williams seconded to accept the Librarian's Report with thanks and that the good work continue. All ayes. Motion carried.

### New Business

#### **Resolution to Determine Estimate of Funds Needed for 2021-2022 Fiscal Year**

Connie Tapia moved and Erica Sanchez seconded to approve the Resolution 21-2 to Determine Estimate of Funds Needed for 2021-2022 Fiscal Year. Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice - ayes, nays 0, absent 1. Motion carried

#### **Tax Levy Ordinance 21-3 Maywood Public Library District, Cook County, Illinois for The Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022**

Connie Tapia moved and Erica Sanchez seconded to approve the Tax Levy Ordinance 21-3 Maywood Public Library District, Cook County, Illinois For The Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022. Votes polled: Erica Sanchez, Connie Tapia, Sinaria Lee, Shakeesta Williams, Arnettra Barber-Burnside, John Rice - ayes, nays 0, absent 1. Motion carried.

After much discussion, it was decided that the Board should receive their packet no later than the Monday prior to the Wednesday Board meeting.

A list of the Library Holidays Closings and the Library Board Meetings for 2022 was distributed, however, John Rice and Erica Sanchez want to add a February and May meeting to the calendar. Board decided that all meetings will be held on the third Wednesday of each month except for July when it will be scheduled for the second Wednesday.

### Adjournment

Erica Sanchez moved and Connie Tapia seconded to adjourn the meeting. All ayes. Motion carried

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Respectfully submitted,

Connie Tapia  
Board Secretary