

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 2, 2019**

Vice-President Elliot Wimbush called the meeting to order at 6:31 p.m.

Roll Call

Present: Elliot Wimbush, Tanya Butler, Connie Tapia, Erica Sanchez, John Rice, and Sinaria Lee (late 6:35 pm)

Adoption of the Agenda

Tanya Butler moved and Connie Tapia seconded to adopt the agenda.
All ayes. Motion carried.

Visitor

Katherine Sorenson, a long-time Maywood resident and library user, attended because she is interested in the recently-vacated Board seat.

Board Vacancy

Connie Tapia moved and Erica Sanchez seconded to seat Katherine Sorenson to fill Rose Mosley's Board seat. Votes polled: Elliot Wimbush, Connie Tapia, and Erica Sanchez **ayes**; Sinaria Lee, Tanya Butler, and John Rice nays. Motion lost.

Anyone interested in being considered for the Board should attend the November Board meeting.

Approval of Minutes

Connie Tapia moved and Tanya Butler seconded to approve the minutes of the August 21, 2019 Board meeting. All ayes. Motion carried.

Treasurer's Report

Connie Tapia moved and Sinaria Lee seconded to approve the Treasurer's Report, subject to audit. Votes polled: Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee, Erica Sanchez and John Rice **ayes**. Motion carried.

Accounts Payable

Connie Tapia moved and Sinaria Lee seconded to approve the Accounts Payable.
Votes polled: Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee, Erica Sanchez and John Rice **ayes**. 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.

Communications & Announcements

- . Elliot Wimbush spoke about Rose Mosley's years of dedication and love of the Library and her years of involvement on many library committees and organizations.
- . Daniela Martinez summarized upcoming Library events for the Adult and Children's departments
- . Tanya Butler distributed a flyer for the West Town 2019 Oktoberfest

New Business

Library Board Requirements for 2020 Per Capita Grant due November 6, 2019

- . Stan Huntington asked and distributed the respective information so that:
 - The Board can read the Library Fact File
 - Do 3 online Per Capita Requirements for Public Libraries and to prepare an abstract for the November meeting.
 - Peruse the Illinois Digital Archives

Tanya Butler moved and Connie Tapia seconded to execute the requirements necessary for the 2020 Per Capita Grant due on November 6, 2019. All ayes. Motion carried.

List of Library Days Closed in 2020 & List of Library Board Meeting Dates for 2020

Tanya Butler moved and Connie Tapia seconded to approve the List of Library Days Closed in 2020 and the List of Library Meeting Dates for 2020. All ayes. Motion carried.

Resolution to Determine Estimate of Funds Needed for 2019-2020 Fiscal Year

Connie Tapia moved and Tanya Butler seconded to approve the Resolution to Determine Estimate of Funds Needed for the 2019-2020 Fiscal Year. Votes Polled: Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee, Erica Sanchez and John Rice. Motion carried.

Adjournment

At 7:42 p.m., Tanya Butler moved and Connie Tapia seconded to adjourn as the agenda has been exhausted. All ayes. Motion carried.

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Respectfully submitted,

Connie Tapia