

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JULY 17, 2019**

President Rose Mosley called the meeting to order at 6:33 p.m.

Roll Call

Present: Rose Mosley, Tanya Butler, Connie Tapia, Sinaria Lee and Erica Sanchez

Absent: Elliot Wimbush (Excused) and John Rice (Unexcused)

Adoption of the Agenda

Sinaria Lee moved and Connie Tapia seconded to adopt the agenda.

All ayes. Motion carried.

Approval of Minutes

All ayes Motion carried.

Visitor

Miguel Jones, newly-elected Village Trustee, was here to explain his desire to set up an intergovernmental committee, known as !Gov, to be comprised of 2 members from the various Village taxing bodies. It is Trustee Jones' desire to start this committee in 2020. However, this is still in a preliminary planning stage.

Communications & Announcements

- . Stan Huntington mentioned that Albertine Alexander, a long-time Library supporter, died recently. She will be waked on Friday, July 19 from 4-7 p.m. at Corbin Funeral Home, and her services will be held on Saturday, July 20 from 11-12 p.m. at Canaan AME Church.
- . The Board/Staff Christmas party will be held on Tuesday, December 10 from 5-10 p.m. across the street at Ella's.
- . There will be a Trustee Training Workshop on Saturday, August 10 from 9:30 to 12:30 p.m. at the River Forest Library. This workshop will be repeated at the Bloomington Public Library on October 19.
- . In the event that ICE should show up, the Library staff is not to interfere but to alert the police.
- . Tanya Butler reported that the Annual Old Timers Picnic is scheduled for the weekend of August 17-18. Tanya requested permission to use the south Library lot to display 10-12 cars; this was acceptable to the Board.
- . Felipe Altamirano announced that SWAN Library Services are now available with an App., and he distributed a bookmark detailing the download.
- . Jori Daniels recapped the upcoming Library programs and distributed the respective flyers.
- . Jori Daniels recently attended a passport training session. The Board and staff are now permitted to apply and be issued a passport, with the exception of the Passport Administrator and his/her family.

.Daniela Martinez spoke of upcoming Children's programs and provided pictures from the well-attended Sip'N Paint event.

Treasurer's Report

Tanya Butler read the May and June, 2019 Treasurer's Reports.

Connie Tapia moved and Sinaria Lee seconded to accept the May and June, 2019 Treasurer's Reports, subject to audit. Votes polled: ayes 5, nays 0, absent 2 Motion carried.

Accounts Payable

Tanya Butler read the June and July, 2019 Accounts Payable Reports.

Tanya Butler moved and Connie Tapia seconded to pay the June and July, 2019 bills.

Votes polled: ayes 5, nays 0, absent 2 Motion carried.

Librarian's Report

Connie Tapia moved and Tanya Butler seconded the Librarian's Report with thanks and that the good work continue. Votes polled: ayes 5, nays 0, absent 2. Motion carried.

New Business

BUDGET AND APPROPRIATION ORDINANCE (TENTATIVE) ORDINANCE NO.19-1

Connie Tapia moved and Tanya Butler seconded to accept the Budget and Appropriation Ordinance (Tentative), Ordinance No. 19-1.

Votes polled: ayes: Rose Mosley, Tanya Butler, Connie Tapia, Sinaria Lee and Erica Sanchez nays 0, absent 2 Motion carried.

MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY ILLINOIS LEVYING .02% BUILDING AND MAINTENANCE TAX FOR FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020 ORDINANCE NO. 19-2

Tanya Butler moved and Connie Tapia seconded to approve the Maywood Public Library District Cook County Illinois Levying .02% Building And Maintenance Tax for Fiscal Year July 1, 2019 to June 30, 2020 Ordinance No. 19-2.

Votes polled: ayes: Rose Mosley, Tanya Butler, Connie Tapia, Sinaria Lee and Erica Sanchez nays 0, absent 2 Motion carried.

MAYWOOD PUBLIC LIBRARY POLICY 23.0 HOTSPOT LENDING POLICY

MAYWOOD PUBLIC LIBRARY REFERENCE AND READERS' ADVISORY POLICY 24.0

MAYWOOD PUBLIC LIBRARY STAFF PERSONAL DEVICE POLICY 25.0

Connie Tapia moved and Erica Sanchez seconded to accept:

Maywood Public Library Policy 23.0 Hotspot Lending Policy,

Maywood Public Library Reference and Readers' Advisory Policy 24.0, and

Maywood Public Library Staff Personal Device Policy 25.0.

Votes polled: 5 ayes, 0 nays, 2 absent Motion carried.

Comments From The Board

Rose Mosley indicated that there are radical changes in ALA and that the 2020 ALA Conference will be held in Chicago, which means that our Board will be able to attend.

Adjournment

The agenda having been exhausted, Connie Tapia moved and Erica Sanchez seconded to adjourn.
All ayes. Motion carried.

Respectfully submitted,

Connie Tapia