

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 21, 2019**

Vice-President Elliot Wimbush called the meeting to order at 6:50 p.m.

Adoption of the Agenda

Tanya Butler moved and Connie Tapia seconded to adopt the agenda.
Ayes 5, Nays 0, Absent 2. Motion carried.

Roll Call

Present: Elliot Wimbush, Tanya Butler, Connie Tapia, Erica Sanchez and Sinaria Lee
Absent: Rose Mosley (Excused) and John Rice (Unexcused)

Approval of Minutes

Tanya Butler moved and Sinaria Lee seconded to approve the minutes of the July 17, 2019 Board meeting. Votes polled: Ayes 5, Nays 0, Absent 2. Motion carried.

Treasurer's Report

Connie Tapia moved and Erica Sanchez seconded to approve the Treasurer's Report of July 31, 2019, subject to audit. Votes polled: Ayes 5, Nays 0, Absent 2. Motion carried.

Accounts Payable

Tanya Butler moved and Connie Tapia seconded to accept the August, 2019 Accounts Payable. Votes polled: Ayes 5, Nays 0, Absent 2. Motion carried.

Communications & Announcements

- . Director Stan Huntington distributed information on the ILA Library Trustee Forum of October 24, 2019. Connie Tapia felt that \$175 for one day was too expensive.
- . Daniela Martinez, who is now head of the Children Services, spoke about the Salsa Contest, sponsored by Mariella's, to be held on Saturday, September 14 from 12-3 p.m.
- . Jori Daniels briefed the Board on the upcoming Library programs.

Librarian's Report

Connie Tapia moved and Erica Sanchez seconded to accept the Librarian's Report with thanks and that the good work continue. Votes polled: Ayes 5, Nays 0, Absent 2. Motion carried.

NEW BUSINESS

Tanya Butler moved and Connie Tapia seconded to approve the

**BUDGET AND APPROPRIATION ORDINANCE: ORDINANCE 19-3
MAYWOOD PUBLIC LIBRARY DISTRICT COOK COUNTY, ILLINOIS
FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020.**

Votes polled: Ayes: Elliot Wimbush, Tanya Butler, Connie Tapia, Sinaria Lee & Erica Sanchez
Nays: 0 Absent: Rose Mosley & John Rice Motion carried.

Comments from the Board

Since Director Stan Huntington writes well and has had great success in grant writing in the past, Connie Tapia asked that he write 5 grants per year, commencing January, 2020, to provide the Library with much needed funds,

Adjournment

At 8 p.m. Elliot Wimbush moved that the Board meeting be adjourned and Connie Tapia seconded. All ayes. Motion carried.

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Respectfully submitted,

Connie Tapia