

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 10, 2020**

Via Zoom

President Elliot Wimbush called the meeting to order at 6:39 p.m.

Adoption of the Agenda

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

Roll Call

Present: Elliot Wimbush, Erica Sanchez, John Rice and Connie Tapia

Absent: Tanya Butler (unexcused) and Sinaria Lee (unexcused)

Visitors

Stan Huntington, Josephine Zaabel, Felipe Altamirano, Jori Daniels, and Daniela Martinez

Approval of Minutes

John Rice requested that we table the approval of minutes from the previous board meeting as he had not read them.

Elliot Wimbush moved and Connie Tapia moved to table the approval of the March 11, 2020 Board Meeting Minutes. All ayes. Motion carried.

Communications & Announcements

.Jori Daniels has attended Webinars, a Census event at Proviso East, and will attend 3 additional Saturday Census events. In addition, she has been busy with our website maintenance.

. Daniela Martinez designed reading program flyers; put virtual programs, virtual story hours and reading webinars on Instagram and Facebook. In addition, she has posted videos on YouTube with 1,000 viewers.

Treasurer's Report

Connie Tapia read the March 31, 2020 and April 30, 2020 Treasurer's Reports. Connie Tapia moved and Erica Sanchez seconded to accept the March 31, 2020 and April 30, 2020 Treasurer's Reports, subject to audit. Votes polled: Elliot Wimbush, Erica Sanchez, Connie Tapia, and John Rice – ayes; 0 nays; 2 absent. Motion carried.

Accounts Payable

Connie Tapia moved and Erica Sanchez seconded to accept the April, 2020 and May, 2020 Accounts Payable. Votes polled: Elliot Wimbush, Erica Sanchez, and Connie Tapia -ayes, John Rice -nay, 2 absent Motion carried.

Librarian's Report

Felipe Altamirano presented the Board with a flood update. We are now waiting for reports. Items are now checked out until September 30th with no late fees, and library card expiration dates have been extended until September 30th as well. Connie Tapia moved and Erica Sanchez seconded to accept the Librarian's Report with thanks and that the good work continue. All ayes. Motion carried.

New Business

.02% Building and Maintenance Tax

Connie Tapia moved and John Rice seconded to adopt the .02% Building and Maintenance Tax, Ordinance No. 20-1. Votes polled: Elliot Wimbush, Erica Sanchez, Connie Tapia and John Rice – ayes; 0 nays; 2 absent. Motion carried.

Working Budget, 2020-2021

Connie Tapia moved and Erica Sanchez seconded to adopt the July 1, 2020-June 30, 2021 Working Budget. Votes polled: Elliot Wimbush, Erica Sanchez and Connie Tapia – ayes; John Rice – nay; 2 absent. Motion carried.

Annual Reciprocal Borrowing Agreement

Connie Tapia moved and Erica Sanchez seconded to adopt the Annual Reciprocal Borrowing Agreement, Ordinance No. 20-1A
Votes polled: Elliot Wimbush, Erica Sanchez, Connie Tapia and John Rice – ayes; 0 nays; 2 absent. Motion carried.

Comments from the Board

President Elliot Wimbush is profoundly grateful for all of Felipe Altamirano's hard work and long hours throughout our catastrophic flood situation.

Elliot Wimbush suggested that the Board visit Facebook to view story time.

The next board meeting will be July 15, 2020.

The agenda has been exhausted; the Board meeting adjourned at 7:21 p.m.

Respectfully submitted,

Connie Tapia
Board Secretary