

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 13, 2021**

Via Zoom

Erica Sanchez called the meeting to order at 6:47 p.m.

THIS MEETING IS HELD AS A VIRTUAL MEETING GIVEN THAT THE ILLINOIS GOVERNOR HAS DECLARED THE CORONAVIRUS PANDEMIC A DISASTER. I HAVE DETERMINED THAT AN IN-PERSON MEETING IS NOT PRACTICAL OR PRUDENT BECAUSE OF THE DISASTER.

Adoption of the Agenda

Connie Tapia moved and Sinaria Lee seconded to adopt the agenda. All ayes. Motion carried.

Visitor: Shabaun Plummer

Roll Call

Present: Erica Sanchez, Connie Tapia, John Rice, Sinaria Lee (late 6:46 p.m.)

Absent: Elliot Wimbush (Excused) & Tanya Butler (Unexcused)

Also present: Stan Huntington, Josephine Zaabel, Felipe Altamirano, Marcia Burton, Jori Daniels, and Daniela Martinez

Approval of Minutes

John Rice moved and Sinaria Lee seconded to approve the October and November, 2020 Board minutes. Votes: 4 ayes, 2 absent. Motion carried.

Communications & Announcements

Stan Huntington announced that Pres. Elliot Wimbush has the COVID virus and that the West Suburban legislators will hold a Zoom meeting on February 19, 2021.

Felipe Altamirano presented a status report on the Library's equipment, etc. As of Friday afternoon, the Library now has power. The boilers, which are all custom and brand new, have been delivered and will be installed next week. Most of the electrical work and heating has been completed. We are now waiting for the chiller and condenser, but we do not yet have a delivery date. The work on the elevator and the emergency alarm system should be completed next week. All the equipment will have been upgraded.

Library cards and Library materials have been extended until February 28th.

Jori Daniels reported that crafts, an Alzheimer program and virtual programs will continue in February.

Daniela Martinez reported that participation in her virtual programs, both English and Spanish, has continued to increase steadily. There has been a 36% increase in the crafts program. She has gotten a positive response to the English/Spanish stories.

Treasurer's Report

Connie Tapia read the October, November and December, 2020 Treasurer's Reports.

Connie Tapia moved and Sinaria Lee seconded to approve the October, November and December, 2020 Treasurer's Reports subject to audit. Votes polled: ayes 4, nays 0, absent 2
Motion carried.

Accounts Payable

Connie Tapia moved and Sinaria Lee seconded to approve the November, 2020, December, 2020 and the January, 2021 Accounts Payable. Votes polled: ayes 4, nays 0, absent 2.

Motion carried.

Librarian's Report

Connie Tapia moved and Sinaria Lee seconded to approve the Librarian's Report with thanks and that the good work continue. Votes: 4 ayes, 0 nays, 2 absent. Motion carried.

Adjournment

At 7:18 p.m. Connie Tapia moved and Sinaria Lee seconded to adjourn the meeting. All ayes.
Motion carried.

Respectfully submitted,

Connie Tapia