

**MAYWOOD PUBLIC LIBRARY DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 7, 2021**

Via Zoom

President Elliot Wimbush called the meeting to order at 6:32 p.m. President Wimbush read the following statement:

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.

Roll Call

Present: Elliot Wimbush, Erica Sanchez, Connie Tapia, Tanya Butler

Absent: Sinaria Lee (unexcused), John Rice (unexcused)

Also attending: Stan Huntington, Josephine Zaabel, Marcia Butler, Jori Daniels, and Daniela Martinez

Adoption of the Agenda

Tanya Butler moved and Erica Sanchez seconded to adopt the agenda. All ayes. Motion carried.

Approval of Minutes

Connie Tapia moved and Tanya Butler seconded to approve the minutes of the March 3, 2021 Board meeting. All ayes. Motion carried.

Communications & Announcements

Director Stan Huntington congratulated Daniela Martinez for getting her Master's Degree from Dominican University in December. Daniela is certified in Youth Services.

Daniela Martinez stated that all is going well in the Children's Department. For stats, please refer to her monthly report. There has been a very favorable response on Facebook. The Grab and Go craft kits have been well received.

Elliot Wimbush commented that a new dimension has been added with the crafting. He wondered if it were possible to have stories on live streaming.

Jori Daniels has continued with grab and go adult crafts and the craft tutorials. She is starting a Book Club in two weeks.

Marcia Burton reported that WIFI right now covers the entire south parking lot. Two outside antennas have been ordered to cover the perimeter, stretching through the park. We are waiting for the delivery of these antennas.

Treasurer's Report

Tanya Butler read the February, 2021 Treasurer's Report. Connie Tapia moved and Erica Sanchez seconded to accept the February, 2021 Treasurer's Report, subject to audit.

Votes polled: Elliot Wimbush, Erica Sanchez, Tanya Butler and Connie Tapia - ayes , nays 0, absent 2. Motion carried.

Accounts Payable

Connie Tapia moved and Erica Sanchez seconded to approve the April Accounts Payable.

Votes polled: Elliot Wimbush, Erica Sanchez, Tanya Butler and Connie Tapia - ayes, nays 0, absent 2. Motion carried.

Comments from the Board

Congratulations to President Elliot Wimbush on his re-election to the Library Board.

Congratulations to Village Trustee Antonio Sanchez on his re-election to the Village Board.

Librarian's Report

Connie Tapia moved and Erica Sanchez seconded to approve the Librarian's Report with thanks and that the good work continue. All ayes. Motion carried.

Adjournment

The agenda was exhausted. The meeting adjourned at 7:21 p.m.

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Respectfully submitted,

Connie Tapia
Board Secretary