

**Special Board Meeting Minutes
of the
MAYWOOD PUBLIC LIBRARY DISTRICT**

December 2, 2024

1. CALL TO ORDER & ROLL CALL

The Special Meeting of the Maywood Public Library District Board of Trustees was called to order by President Shakeesta Williams at 6:30 PM on Monday, December 2, 2024, at the Maywood Public Library District.

Secretary Banks conducted the roll call.

Present: Trustee Williams, Banks, Rice, Villarreal

Absent: Trustee Barber-Burnside, Sanchez (excused), Butler (excused),

There was a quorum present to conduct library business.

President Williams started this meeting with a moment of silence to honor Dr. Tamera Holmes, daughter of Trustee Butler, who passed on December 1, 2024.

Also present in person: Interim Library Director Daniela Martinez

2. ADOPTION OF AGENDA

President Williams asked for a motion to approve the agenda to which Trustee Banks called the motion and Trustee Villarreal seconded.

President Williams called for a roll call.

Ayes: Williams, Banks, Rice, Villarreal

Nays:

Motion Passed

3. INTRODUCTION OF VISITORS

Resident Claudia Vandover.

4. PUBLIC COMMENT

Resident Claudia inquired for the increase of the 2025 Tax Levy for the MPLD. Interim Director Martinez then proceeded to present on the usage of the proposed levy: capital improvement, library services, and programming.

**Special Board Meeting Minutes
of the
MAYWOOD PUBLIC LIBRARY DISTRICT**

December 2, 2024

Resident Claudia also asked about a recent news of the library receiving a \$1M grant, to which Interim Director Martinez stated the library has not received a grant in that amount.

5. Approval of FY 2024-2025 Tax Levy in the amount of \$1,929,000.00. President Williams asked for a motioned to FY 2024-2025 Tax Levy in the amount of \$1,929,000.00 to which Trustee Rice motioned and Trustee Villarreal second.

Ayes: Trustee Williams, Banks, Rice, Villarreal

Nays:

Abstain:

Absent: Trustee Barber-Burnside, Sanchez (excused), Butler (excused)

6. ADJOURNMENT

President Williams asked for a motion to adjourn. Trustee Banks moved to adjourn, and Trustee Villarreal seconded the motion.

President Williams called for a vote.

Motion Passed. The meeting adjourned at 6:54 PM.

SIGNED: _____ DATE: _____

LaSondra Banks, Secretary