

BROADVIEW PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
February 15, 2007

1. CALL TO ORDER:

President, Marva Newman called the meeting to order at 7:01p.m.

2. ROLL CALL:

Present:	Valarie Watkins	Also Present:	Carl J. Caruso
	Marva Newman		
	Dorothy Thomas		
	Jerome Reed	Absent:	Bill Fates
	Teresa Tyson		Latreta Foster
Excused	Verna Williams		
Absent:	Joyce Lewis		

3. PRESENTATIONS:

None.

4. APPROVAL OF MINUTES:

None.

5. EXECUTIVE DIRECTOR'S REPORT:

Internet and email usage was 645 for the month.

Collection size is 85,829.

Non-resident usage is 10.2%.

Circulation year to date is 61,340 a 13% increase from previous years.

6. APPROVAL OF PURCHASE ORDER:

Teresa Tyson motioned to accepted Purchase Order L791 in the amount of \$3,286.00. Valerie Watkins seconded the motion.

Roll Call:	Valarie Watkins	Aye
	Teresa Tyson	Aye
	Marva Newman	Aye
	Jerome Reed	Aye
	Dorothy Thomas	Aye

Voice vote: 5 Ayes 0 Nays 0 Abstain 2 Absent

7. PRESENTATION OF EXPENDITURES:

The Finance Committee has reviewed and approved the vouchers for the month of October. The expenditures are as follows:

Payroll	\$30,592.90
Checks	23,640.53
Manual Checks	<u>1,207.17</u>
	\$55,440.60

8. BOARD COMMUNICATION – EDUCATION – INFORMATION

Klein, Thorpe & Jenkins, Ltd. Sent 2007 calendars

9. COMMITTEE REPORTS

None.

10. UNFINISHED BUSINESS

- Salary Schedule
- WiFi Implementation Proposal

Teresa Tyson moved to accept the proposal from Versatile Computer Services for WiFi Implementation in the amount of \$2,392.25.

Dorothy Thomas seconded the motion.

Roll Call:	Valarie Watkins	Aye
	Teresa Tyson	Aye
	Marva Newman	Aye
	Jerome Reed	Aye
	Dorothy Thomas	Aye

Voice vote: 5 Ayes 0 Nays 0 Abstain 2 Absent

11. NEW BUSINESS

- The Board would like for Aflex to make a presentation to them at the next Board meeting.

12. PUBLIC COMMENT

None.

13. EXECUTIVE SESSION

None.

14. ADJOURNMENT

Valarie Watkins moved to adjourn and Teresa Tyson seconded the motion. The meeting adjourned at 8:24pm.

Marva Newman
President

Jerome Reed
Secretary