



Broadview Public Library District

Community-centered, world-focused learning in the heart of Broadview

Broadview Public Library District Regular Board Meeting Minutes Thursday, October 28th, 2021, 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, October 28th, 2021. The meeting was called to order at 7:07 pm.

Trustees present for the meeting were:

President Eric Cummings

Vice-President Robert Jones

Secretary Willie Akins

Treasurer ShaRhonda Dawson

Trustee Stacy Bufford

Trustees absent for the meeting were:

Trustee David Upshaw

Trustee Sydnei Evans

Approval of Agenda,

The agenda was approved as published.

Approval of Minutes,

Budget & Appropriation Hearing Meeting Minutes – Thursday, September 23rd, 2021 – accepted with corrected notation of Trustee Upshaw in attendance.

Regular Board Meeting Minutes – Thursday, September 23rd, 2021 – accepted as circulated.

Old Business,

Construction Update.

President Cummings reported no current updates at the moment.

Update on Legal Counsel.

Treasurer ShaRhonda Dawson is still awaiting further information to present an update.

New Business.

Discussion: Building Damage Report.

President Cummings noted no recent action has been taken as the board awaits further word from the libraries attorney.

Discussion: Replacement of current architect & contractors.

Treasurer ShaRhonda Dawson is still awaiting further information to present an update

Approval: October 2021 Bills

The board reviewed the current month's financial expenditures for approval.

Motion: Approval of the October 2021 expenditures to be paid.

Motioned by: President Eric Cummings and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 2 Abstain: 1

Vote Result: Motion carried

Officer Reports,

Treasurer, ShaRhonda Dawson presented an oral report of the expenditures for September 2021.

	September 2021
Payroll & Benefits	\$71,037.04
General Checking	\$37,316.52
Bonds/Construction	\$0
Totals	\$108,353.56

Assistant Director Report

The Assistant Director's report was dispensed among trustee board packets.

Executive Session

Motion: Move to executive session at 7:54 pm

Motioned by: Vice-President Robert Jones and properly seconded.

Roll Call Vote: Ayes: 5 Nays: 0 Absent: 2 Abstain: 0

Vote Result: Motion carried

The Board reconvened back to Open Session at 8:03 pm.

Trustees present for the meeting were:

President Eric Cummings

Vice-President Robert Jones

Secretary Willie Akins

Treasurer ShaRhonda Dawson

Trustee Stacy Bufford

Trustees absent for the meeting were:

Trustee David Upshaw
Trustee Sydney Evans

Approval of Items Discussed In Closed Session

President Cummings discussed information with the board from applications already received. There were no new applicants.

Regular Board Meeting Minutes (Executive Session) – Thursday, September 23rd, 2021 – accepted as circulated.

President Eric Cummings motioned to adjourn at 8:04 pm.



President, Eric Cummings



Secretary, Willie Akini

11-18-21

Approved Date