



# Broadview Public Library District

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

## **Broadview Public Library District Regular Board Meeting Minutes Thursday, March 24<sup>th</sup>, 2022, 7:00 pm**

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, March 24<sup>th</sup>, 2022. The meeting was called to order at 7:27 pm.

Trustees present for the meeting were:

President Eric Cummings

Vice-President Robert Jones

Secretary Willie Akins

Trustee Stacy Bufford

Trustee David Upshaw

Trustees absent for the meeting were:

Treasurer ShaRhonda Dawson

Approval of Agenda,

The agenda was approved as published.

Approval of Minutes,

Regular Board Meeting Minutes – Thursday, February 24<sup>th</sup>, 2022 – accepted as circulated.

Old Business,

***Construction Update: Walsh Group’s “Library Flooding” Report***

Project Manager, Dave Purdy P.E of The Walsh Group submitted an inspection report giving his opinion of the two possible causes of the lower level flooding. One, a power outage/generator failure or Two, an error in the backflow system. Mr. Purdy’s recommendation was to have a full inspection of the backflow system and then wait two months to assure heavy rains would not cause further flood damage. Only then would he recommend that the library move forward with repairs.

**New Business,**

***Discussion: Lower Level Proposals***

The library has received three proposals for repairing the lower level. The board will follow the recommendations of Mr. Dave Purdy before taking any actions moving forward with proposals.

***Discussion: Retaining Attorney for Construction Project.***

Communication has become stagnant by the law firm originally selected by Treasurer Dawson. Two additional firms recommended by Trustee Upshaw have been shared with Treasurer Dawson for review.

***Discussion: Library as a polling place June 28<sup>th</sup> & November 8, 2022.***

Interim Director, Robert Lafferty did not object to the possibility of the library possibly being a host for polling. Accommodations would be limited but possible.

***Discussion: Replacing the library’s Stop Sign on the North Side of the building.***

Trustee David Upshaw informed the board he would reach out to Matt Ames in the Village Public Works Dept. to see if they could accommodate the library with a new Stop Sign.

***Discussion: ALA 2022 Conference in Washington.***

President Cummings provided the information available to the rest of the board regarding the DC trip. Discussion ensued.

***Approval: March 2022 Bills***

The board reviewed the current month’s financial expenditures for approval. President Cummings inquired about the Klein Thorpe & Jenkins expense.

**Motion:** Approval of the March 2022 expenditures to be paid.

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

**Roll Call Vote:** Ayes: 5 Nays: 0 Absent: 1 Abstain: 0

**Vote Result:** Motion carried

**Officer Reports,**

President, Eric Cummings presented an oral report of the expenditures for February 2022.

	<b>February 2022</b>
<b>Payroll &amp; Benefits</b>	<b>\$45,212.96</b>
General Checking	<b>\$30,503.31</b>
Bonds/Construction	<b>\$ .00</b>
<b>Totals</b>	<b>\$75,716.27</b>

**Assistant Director Report**

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

**Executive Session**

**Motion:** Move to executive session at 8:03 pm  
**Motioned by:** Vice-President Robert Jones and properly seconded.  
**Roll Call Vote:** Ayes: 5 Nays: 0 Absent: 1 Abstain: 0  
**Vote Result:** Motion carried

The Board reconvened back to Open Session at 9:20 pm.

**Trustees present for the meeting were:**

President Eric Cummings Vice-President Robert Jones  
Secretary Willie Akins Trustee Stacy Bufford  
Trustee David Upshaw

**Trustees absent for the meeting were:**

Treasurer ShaRhonda Dawson

**Approval of Items Discussed in Closed Session**

The board interviewed two candidates for the Executive Director vacancy. To give proper consideration the Board chose to select its candidate at next month’s Board Meeting.  
Regular Board Meeting Minutes (Executive Session) – Thursday, February 24<sup>th</sup>, 2022 – accepted as circulated.

President Eric Cummings motioned to adjourn at 9:21 pm.



\_\_\_\_\_  
President, Eric Cummings



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Secretary, Willie Akins

April 28 2022

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Approved Date