



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, November 18th, 2021, 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, November 18th, 2021. The meeting was called to order at 7:11 pm.

Trustees present for the meeting were:

President Eric Cummings

Vice-President Robert Jones

Trustee David Upshaw

Trustee Stacy Bufford

Trustees absent for the meeting were:

Treasurer ShaRhonda Dawson

Secretary Willie Akins

Trustee Sydnei Evans

Approval of Agenda,

The agenda was approved as published.

Approval of Minutes,

Regular Board Meeting Minutes – Thursday, October 28th, 2021 – accepted as circulated.

Old Business,

Construction Update.

President Cummings reported no current updates at the moment.

New Business,

Approval: Ordinance 2021-04: Tax Levy Ordinance for FY2002

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

Motion: Approval of Ordinance 2021-04
Motioned by: Vice-President Robert Jones and properly seconded.
Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0
Vote Result: Motion carried

Approval: Recruitment of an architectural firm to provide consultation on basement repairs.

President Cummings tabled the item for approval until the January 27th, 2022 regular board meeting when applicable suggestions of architectural firms from Jeff Keppler of Dewberry Architects could be provided.

Approval: November 2021 Bills

The board reviewed the current month's financial expenditures for approval. It was collectively agreed by the board to raise the Strategic Partner donation for Operation Santa from its current \$300 to \$500.

Motion: Approval of the November 2021 expenditures to be paid.
Motioned by: Vice-President Robert Jones and properly seconded.
Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0
Vote Result: Motion carried

Officer Reports.

President, Eric Cummings presented an oral report of the expenditures for October 2021.

	October 2021
Payroll & Benefits	\$54,334.66
General Checking	\$51,571.25
Bonds/Construction	\$228,365.00
Totals	\$334,270.91

Assistant Director Report

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

Executive Session

Motion: Move to executive session at 7:50 pm
Motioned by: Vice-President Robert Jones and properly seconded.
Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0
Vote Result: Motion carried

The Board reconvened back to Open Session at 8:02 pm.

Trustees present for the meeting were:

President Eric Cummings
Trustee David Upshaw

Vice-President Robert Jones
Trustee Stacy Bufford

Trustees absent for the meeting were:

Treasurer ShaRhonda Dawson

Secretary Willie Akins

Trustee Sydnei Evans

Approval of Items Discussed in Closed Session

President Cummings relayed that there were no new applicant projects submitted for the Executive Director vacancy.

Regular Board Meeting Minutes (Executive Session) – Thursday, October 28th, 2021 – accepted as circulated.

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



President, Eric Cummings



Secretary, Willie Akins

January 27 2022

Approved Date