



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, July 22nd, 2021, 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, July 22nd, 2021. The meeting was called to order at 7:00 pm.

Trustees present for the meeting were:

President Eric Cummings

Secretary Willie Akins

Trustee Stacy Bufford

Vice-President Robert Jones

Treasurer ShaRhonda Dawson — arrived at 7:09 pm

Trustee David Upshaw — arrived at 8:50 pm

Trustees absent for the meeting were:

Trustee Sydnei Evans

Approval of Agenda,

President Eric Cummings approved the Thursday, July 22nd, 2021 meeting agenda as published.

Approval of Minutes,

Regular Board Meeting Minutes — Thursday, June 24th, 2021 — accepted as circulated.

Special Board Meeting Minutes — Thursday, July 8th, 2021 — accepted as circulated.

New Business,

Discussion: Correspondence from Vertex and Engle Martin & Associates.

President Eric Cummings summarized the flooding issue and details of the joint meeting that took place between the Broadview Library District, Vertex, Travelers Insurance, Dewberry Architects and Klein Thorpe & Jenkins on Wednesday, July 21st, 2021. Engle Martin & Associates assigned a claim adjuster to assess the flood damage. The claim adjuster estimated at least \$300,000 in damage costs. Cause of the flooding has yet to be determined. The library will await a final report from Engle Martin & Associates before moving forward with any action.

Discussion: Flooding situation in the library

Discussion item was merged with previous discussion topic.

Discussion: Mold report for lower level.

Assistant Director Robert Lafferty reported results of mold tests following flooding. All reports read a negative find of mold. Trustee Dawson requested mold tests to be conducted in intervals.

Approval: June 2021 Bills

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

Motion: Approval of the July 2021 bills to be paid.

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

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

Vote Result: Motion carried

Officer Reports.

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

	June 2021
Payroll & Benefits	\$44,411.19
General Checking	\$48,145.57
Bonds/Construction	\$.00
Totals	\$92,556.76

Assistant Director Report

The Assistant Director's report was included in the trustee packets.

Executive Session

Motion: Move to executive session at 8:02 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 9:23 pm.

Trustees present for the meeting were:

President Eric Cummings

Vice-President Robert Jones

Secretary Willie Akins

Treasurer ShaRhonda Dawson

Trustee Stacy Bufford

Trustee David Upshaw

Trustees absent for the meeting were:

Trustee Sydnei Evans

Approval of Items Discussed In Closed Session

The board interviewed a candidate for the Executive Director vacancy.

Regular Board Meeting Minutes – Thursday, June 24th, 2021 (Executive Session) – accepted as circulated, with a change of Trustee Sydnei Evans marked as present.

President Eric Cummings motioned to adjourn at 9:24 pm.



President, Eric Cummings



Secretary, Willie Akins

8-26-21

Approved Date