



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, March 25th, 2021, 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, March 25th, 2021 via Zoom Video Conferencing. The meeting was called to order at 7:00 pm.

Trustees present for the meeting were:

President Eric Cummings

Vice-President Lincoln Taylor

Secretary Willie Akins

Trustee Marquette Smith

Trustee David Upshaw – arrived at 7:22pm

Trustee Robert Jones – arrived at 7:05pm

Approval of Agenda,

President Eric Cummings approved the Thursday, March 25th, 2021 meeting agenda as published.

Approval of Minutes,

Regular Board Meeting Minutes – Thursday, February 25th, 2021 – approved as circulated.

Old Business,

Discussion/Approval: Website Contractor

The board reviewed and discussed the available options for hiring a website contractor. President Cummings requested a recommendation from librarian J. Bondi for selecting a final candidate.

Discussion: Dewberry email response & follow up from Director Lafferty & President Cummings.

Discussion transpired involving a response letter received by President Cummings from Diana Minchella (Vertex) & John Sebastian (Travelers). Suggestions from Jeff Keppler of Dewberry were for the library board to review all previous change orders that may have been grouped together for previous payments.

New Business,

Approval: March 2021 Bills

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

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

Motioned by: Trustee Robert Jones and properly seconded.

Roll Call Vote: Ayes: 6 Nays: 0 Absent: 0 Abstain: 0

Vote Result: Motion carried

Discussion: Update to Budget Presentation

Acting Director Robert Lafferty gave a brief summary of his current work constructing a more user friendly working budget for upcoming FY2022.

Construction Update,

Acting Director Robert Lafferty updated the board on the most recent activity of the library's water boilers unexpectedly shutting off.

Officer Reports,

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

	February 2021
Payroll and Benefits	\$47,050.31
General – Checking	\$36,367.06
Construction	\$.00
Totals	\$83,417.37

Assistant Director Report

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

Motion: Move to executive session at 7:53 pm

Motioned by: Trustee Robert Jones and properly seconded.

Roll Call Vote: Ayes: 6 Nays: 0 Absent: 0 Abstain: 0

Vote Result: Motion carried

The Board reconvened back to Open Session at 8:05 pm.

Trustees present for the meeting were:

President Eric Cummings

Secretary Willie Akins

Trustee Marquetta Smith

Trustee David Upshaw

Trustee Robert Jones

Trustees absent for the meeting were:

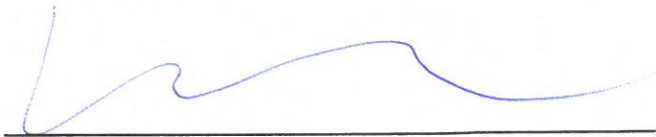
Vice-President Lincoln Taylor

Approval of Items Discussed In Closed Session

The board continued the review of applicants and reached out to additional applicants for project submissions for the open Executive Director position.

Regular Board Meeting Minutes – Thursday, February 25th, 2021 (Executive Session) – approved as circulated.

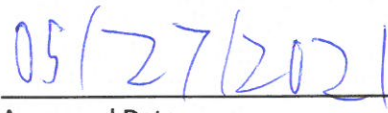
President Eric Cummings motioned to adjourn at 8:07 pm.



President, Eric Cummings



Secretary, Willie Akins



Approved Date