



# Broadview Public Library District

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

## **Broadview Public Library District Regular Board Meeting Minutes Thursday, February 24th, 2022, 7:00 pm**

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, February 24<sup>th</sup>, 2022. The meeting was called to order at 7:04 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, January 27<sup>th</sup>, 2022 – accepted as circulated.

### Old Business,

#### ***Construction Update.***

President Cummings reported no current updates at the moment.

### New Business,

#### ***Discussion: Submitted Lower Level Proposals***

President Cummings relayed that the library had received two proposals to investigate the cause of the lower level flooding which were dispensed in Trustee packets. President Cummings was currently awaiting a third proposal that would be received in the coming days. Trustee Bufford suggested ABC Plumbing, Sewer, Heating, Cooling and Electric as a fourth prospect for a proposal.

***Discussion: Television Appearance by the BPLD.***

President Cummings received an email from a television program company wanting to highlight the Library in a segment relating to businesses in local communities. In what sounded like a good publication opportunity for the Library, President Cummings wanted input from the board. Discussion ensued.

***Approval: Job Interview Questions for March Meeting.***

Trustees reviewed questions and specifics of interview questions for the Director job interview.

**Motion:** Approval of job interview questions for March 2022 Board Meeting.

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

**Superseded Motioned by:** President Eric Cummings to replace wording of “struggles” with “challenges”

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

**Vote Result:** Motion carried

***Approval: Email Response to Travelers about \$13,696.30 Settlement Offer.***

A settlement offer for payment was received from Travelers Casualty & Surety Company in the amount of \$13,696.30. A submission of payment would finalize and close out the construction project contract.

**Motion:** Approval of the Travelers Settlement Offer for payment in the amount of \$13,696.30.

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

**Superseded Motioned by:** President Eric Cummings to send correspondence email to Travelers requesting the 2019 closeout information.

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

**Vote Result:** Motion carried

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

The board discussed attending participants for the upcoming ALA Conference in Washington DC.

***Approval: February 2022 Bills***

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


**Motion:** Approval of the February 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





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President, Eric Cummings



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Secretary, Willie Akins

3-24-22

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Approved Date