



Broadview Public Library District

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

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

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, February 25th, 2021 via Zoom Video Conferencing. The meeting was called to order at 7:06 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 Agenda,

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

Approval of Minutes,

Regular Board Meeting Minutes – Thursday, January 28th, 2021 – approved as circulated.

Old Business,

Discussion/Approval: Website Contractor

Discussion took place of selecting a potential Website Contractor from the provided list of Contractors shared by Joe Bondi. No selection was selected at this time.

Discussion: January 6th, 2021 Vertex letter, Liens & the Legal response about library obligations.

President Cummings is awaiting a response from Traveler's attorney, Jeff Keppler (Dewberry) & Diana Minchella (Vertex). President Cummings also received a list of lien waivers from Janet Doherty (Vertex) with an attached memo from Vertex stating that they would not continue working on the remaining punch list until all Purchase Order issues have been resolved.

Approval: February 2021 Bills

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

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

Motioned by: Trustee Robert Jones and properly seconded.

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

Vote Result: Motion carried

Construction Update.

President Cummings stated that there is no determined date of completion as of yet.

Officer Reports,

Board President, Eric Cummings presented an oral report of the expenditures for November & December 2020.

	January 2021
Payroll and Benefits	\$46,788.18
General – Checking	\$30,965.47
Construction	\$.00
Totals	\$77,753.65

Assistant Director Report

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

Motion: Move to executive session at 7:35 pm

Motioned by: Trustee 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 7:52 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:

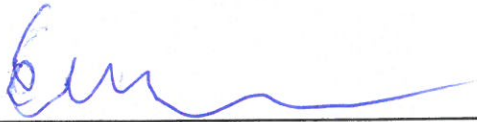
Vice-President Lincoln Taylor

Approval of Items Discussed In Closed Session

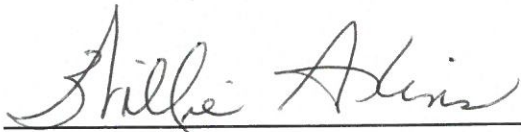
The board continued the review of applicants for the open Executive Director position.

Regular Board Meeting Minutes – Thursday, January 28th, 2020 (Executive Session) – approved as circulated.

President Eric Cummings motioned to adjourn at 7:54 pm.



President, Eric Cummings



Secretary, Willie Akins

MAR 25 2021

Approved Date