



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, November 17th, 2022 - 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, November 17th, 2022. The meeting was called to order at 7:04 pm.

Trustees present for the meeting were:

Vice-President Robert Jones

Secretary Willie Akins

Trustee Mike Ennis

Trustee David Upshaw

Trustees not present for the meeting were:

President Eric Cummings

Treasurer ShaRhonda Dawson

Trustee Stacy Bufford

Approval of Agenda,

Items 5b, Approval to Go Out to Public Bid for the Library Lower Level Restoration Project and 5c, Approval of Hiring Shales McNutt Construction to Install Missing Drywall and Insulation in the Library Lower Level for a cost not to exceed \$21, 175.00 were added to the meeting agenda.

Approval of Minutes,

Regular Board Meeting Minutes – Thursday, October 27th, 2022 – accepted as circulated.

Old Business.

Presentation: Shales McNutt Construction regarding Lower-Level Restoration Project.

John Shales of Shales McNutt Construction gave an oral presentation of remaining items in need of repair, a detailed scope of items currently being repaired, techniques used to save money on repairs and items no longer available for purchase for future repairs.

New Business.

Approval: Ordinance 2022-04: Tax Levy for FY2023.

Motion: Approval of Ordinance 2022-04: Tax Levy for FY2023.
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: November 2022 Bills

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

Motion: Approval of the November 2022 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.

Vice President, Robert Jones presented an oral report of the expenditures for October 2022.

	October 2022
Payroll & Benefits	\$61,206.13
General Checking	\$37,791.21
Bonds/Construction	\$231,227.50
Totals	\$330,224.84


Assistant Director Report.

The Executive Director’s report was dispensed among trustee board packets.

Vice President Robert Jones motioned to adjourn at 7:42 pm.

 1-31-2023

Acting President, Robert Jones



Secretary, Willie Akins