



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, January 26th, 2023 - 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, January 26th, 2023. The meeting was called to order at 7:00 pm.

Trustees present for the meeting were:

President Eric Cummings

Secretary Willie Akins

Trustee Mike Ennis

Trustee Stacy Bufford

Vice-President Robert Jones

Treasurer ShaRhonda Dawson – departed at 7:46 pm

Trustee David Upshaw – arrived at 7:12 pm

Approval of Agenda

The agenda was approved as published.

Approval of Minutes

Regular Board Meeting Minutes – Thursday, November 17th, 2022 – accepted as circulated.

Facility Planning Committee Meeting Minutes – December 7th, 2022 – accepted as circulated with corrections to attendance of Executive Assistant, Maurice Goodson being present.

Old Business

Review & Approval: Lower Level Reconstruction Bids.

John Shales of Shales McNutt provided an oral presentation on the turn out of public bids. Immediate work can begin with painting and carpeting. A delayed schedule includes work for the ceramic tile base but overall lower level repairs could possibly be concluded by April 2023.

Motion: Approval of Lower Level Reconstruction Bids.

Motioned by: Trustee Mike Ennis and properly seconded.

Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**

Vote Result: Motion carried

Approval: Renewed Intergovernmental Agreement for Library Services for Bishop Goedert Residents.

In January 2019, the Intergovernmental Agreement that allowed Bishop Goedert residents to apply for a BPLD card without paying a non-resident card fee expired. This renewed Intergovernmental Agreement extends thru 2025.

Motion: Approval of the Renewed Intergovernmental Agreement for Library Services for Bishop Goedert Residents.

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

Roll Call Vote: Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

Vote Result: Motion carried

New Business.

Presentation: 2022 Audit by Lauterbach & Amen LLC.

Auditor Laura Hunter of Lauterback & Amen LLC. presented an oral report of the 2022 Annual Audit. Copies of the 2022 Audit, Management Letter and SAS114 Letter were dispersed amongst Trustees.

Approval: December 2022 & January 2023 Expenditures

The board reviewed the prior & current month's financial expenditures for approval.

Motion: Approval of the December 2022 & January 2023 expenditures to be paid.

Motioned by: Trustee David Upshaw and properly seconded.

Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0

Vote Result: Motion carried

Officer Reports.

President, Eric Cummings presented an oral report of the expenditures for December 2022.

	December 2022
Payroll & Benefits	\$ 61,229.33
General Checking	\$ 60,539.53
Bonds/Construction	\$ 4,509.33
Totals	\$126,278.19

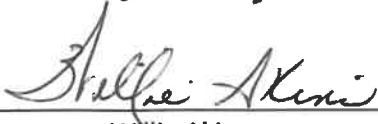
Director Report.

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

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



President, ERIC Cummings
Vice-President, Robert Jones



Secretary, Willie Akins

2/23/2023

Approved Date