



# Broadview Public Library District

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

## **Broadview Public Library District Regular Board Meeting Minutes Thursday, February 23<sup>rd</sup>, 2023 - 7:00 pm**

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, February 23<sup>rd</sup>, 2023. The meeting was called to order at 7:06 pm.

### Trustees present for the meeting were:

Vice-President Robert Jones

Secretary Willie Akins

Trustee Mike Ennis

Trustee David Upshaw

Trustee Stacy Bufford

### Trustees absent from the meeting were:

President Eric Cummings

Treasurer ShaRhonda Dawson

### Approval of Agenda

The agenda was approved as published.

### Approval of Minutes

Regular Board Meeting Minutes – Thursday, January 26th, 2023 – accepted as circulated.

### Old Business

#### ***Discussion: Vacation Policy.***

Director Jack Bower elaborated on a proposed revised vacation policy that will also coincide with a new IL law (PLFAW Act) that will go into effect at the beginning of 2024 allowing employees to take paid time away from work for any reason.

#### ***Discussion: Juneteenth Village Event Funding Request.***

The Mayor of Broadview is requesting a sponsorship of \$10,000 from the Library for the 2023 Annual Broadview Juneteenth Celebration. Discussion ensued amongst trustees. The finalizing of ideas was postponed until the March 2023 Regular Board Meeting.

***Joint Conference of Librarians of Color, Trustee Presentations.***

Vice-President Robert Jones and Trustee David Upshaw presented oral reports of their time attending The 2023 Librarians of Color Joint Conference.

***Approval: January 2023 Bills***

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

**Motion:** Approval of the January 2023 expenditures to be paid.

**Motioned by:** Secretary Willie Akins and properly seconded.

**Roll Call Vote:** Ayes: 5      Nays: 0      Absent: 2      Abstain: 0

**Vote Result:** Motion carried

**Officer Reports,**

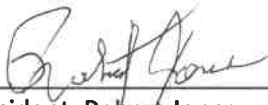
Vice President, Robert Jones presented an oral report of the expenditures for January 2023.

	<b>January 2023</b>
<b>Payroll &amp; Benefits</b>	<b>\$ 61,729.32</b>
General Checking	<b>\$ 85,758.00</b>
Bonds/Construction	<b>\$ 4,509.33</b>
<b>Totals</b>	<b>\$151,996.65</b>

**Executive Director Report,**

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

Vice President Robert Jones motioned to adjourn at 8:08 pm.



Acting President, Robert Jones



Secretary, Willie Akins

3/23/2023

Approved Date