



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, March 23rd, 2023 - 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, March 23rd, 2023. The meeting was called to order at 7:00 pm.

Trustees present for the meeting were:

President Eric Cummings

Vice-President Robert Jones

Secretary Willie Akins

Trustee Mike Ennis

Trustee David Upshaw – arrived at 7:11 pm

Trustee Stacy Bufford

Trustees absent from the meeting were:

Treasurer ShaRhonda Dawson

Approval of Agenda,

The agenda was approved as published.

Approval of Minutes,

Regular Board Meeting Minutes – Thursday, February 23rd, 2023 – accepted as circulated.

Old Business,

Approval: Vacation Policy

Director Bower relayed information to the Board regarding the new IL law (PLFAW Act) taking place January 1st and cross referencing it to the new BPLD Vacation Policy submitted to the Board last month.

Motion: Approval of the revised Vacation Policy.

Motioned by: Vice President Robert Jones and properly seconded.

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

Vote Result: Motion carried

Approval: Juneteenth Village Event Sponsorship

After discussion, the Board agreed to a donation amount of \$3,750.00 and to gradually increase its sponsorship amount in upcoming years if the budget permits. Director Bower recommended perhaps reaching out to library vendors on the library's behalf to aid in donations.

Motion: Approval of Sponsorship for the 2023 Juneteenth Village Event.

Motioned by: Trustee Mike Ennis and properly seconded.

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

Vote Result: Motion carried

New Business

Discussion: Grand Opening

Director Bower briefed the Board on the progress of the lower level and his perspective on ideas of the timeline for the grand re-opening. Two days were highlighted as a possible date for the event of Saturday, May 20th or Saturday, May 27th.

Discussion & Approval: Return to Normal Operating Hours

Director Bower recommended the library returning to pre-pandemic hours of Mon-Thur, 10am to 9pm and Fri & Sat, 10am to 5 pm starting Monday, April 16th.

Motion: Approval of the return to pre-pandemic hours of operation.

Motioned by: Trustee Mike Ennis and properly seconded.

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

Vote Result: Motion carried

Discussion & Approval: Hiring Meristem Advisors for Investing Library Reserves

Director Bower relayed information regarding hiring advisors to responsibly invest library funds.

Motion: Approval of hiring Meristem Advisors for investing in library reserves.

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

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

Vote Result: Motion carried

Discussion: Executive Director Evaluation

With the transition of new Board Trustees to come in the next month, Director Bower recommended moving up the Directors annual evaluation from June to April. Given the close working relationship between the Director and current Trustees, Director Bower was hoping to gain vital feedback before expiring Trustee terms.

Approval: March 2023 Expenditures

Motion: n/a

Motioned by: n/a

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

Vote Result: n/a

Officer Reports,

President, Eric Cummings presented an oral report of the expenditures for February 2023.

	February 2023
Payroll & Benefits	\$ 62,109.98
General Checking	\$ 48,464.22
Totals	\$110,574.20

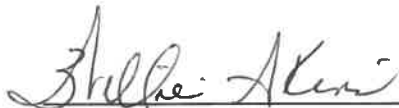
Executive Director Report,

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

President Eric Cummings motioned to adjourn at 8:08 pm.



President, Eric Cummings



Secretary, Willie Akins

4/27/2023

Approved Date