



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, April 27th, 2023 - 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, April 27th, 2023. The meeting was called to order at 7:03 pm.

Trustees present for the meeting were:

President Eric Cummings

Secretary Willie Akins

Trustee Mike Ennis

Trustee David Upshaw – arrived at 7:20 pm

Trustee Stacy Bufford

Trustees absent from the meeting were:

None

Approval of Agenda,

The agenda was approved as published.

Approval of Minutes,

Regular Board Meeting Minutes – Thursday, March 23rd, 2023 – accepted with corrections to the approval of the March expenditures.

Old Business,

Presentation: Meristem Advisors Virtual Investing

James Rachlin of Meristem Advisors gave a virtual presentation of options to assist in enhancing investment strategies and returns for the BPLD.

Discussion & Approval: Investment Policy Updates

After discussion, the Board agreed unanimously to move forward with with Meristem Advisors as the BPLD investing advisors.

Motion: Approval of Investment Policy Updates with Meristem Advisors.
Motioned by: Trustee Mike Ennis and properly seconded.
Roll Call Vote: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
Vote Result: Motion carried

Discussion: Grand Re-Opening

Director Bower briefed the Board on the finalized schedule of events for the Grand Re-Opening ceremony to be held Saturday, May 20th, 2023 from 1pm to 3pm.

New Business.

Information: Canvas April 4, 2023 Consolidated Election Results

Director Bower relayed information to the Board of the new Library Board Trustees that will be officially sworn in as Trustees during the next upcoming weeks.

Discussion & Appointment: Library Board vacant position appointment starting from May 15th, 2023

Resignation letters were received from Vice-President Robert Jones and Treasurer ShaRhonda Dawson. It was recommended to publicly post the vacant Trustee seat starting April 28th and allow candidates to apply until May 15th. The item was tabled until the May 2023 board meeting.

Motion: Approval of Library Board vacant position appointment starting May 15th, 2023.

Motioned by: Trustee David Upshaw and properly seconded.

Superseded Motion: Table the approval of Library Board vacant position until the May 2023 board mtg.

Motioned by: President Eric Cummings and properly seconded.

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

Vote Result: Motion carried

Discussion: Parking

The public parking lot east of the BPLD has recently been marked for paid parking, Director Bower saw it as a concern for BPLD employees to continue using the lot. It was the recommendation that the Executive Director speak directly with Mayor Katrina Thompson regarding the matter.

Approval: March 2023 Expenditures

Motion: Approval of the March 2023 Expenditures

Motioned by: Trustee Mike Ennis and properly seconded.

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

Vote Result: Motion carried.

Officer Reports.

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

	March 2023
Payroll & Benefits	\$ 87,390.39
Bonds/Construction	\$ 2,719.10
General Checking	\$ 54,370.23
Totals	\$144,479.72

Executive Director Report,

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

Executive Session,

Motion: Move to executive session at 8:16 pm
Motioned by: President Eric Cummings and properly seconded.
Roll Call Vote: Ayes: 5 Nays: 0 Absent: 0 Abstain: 0
Vote Result: Motion carried

The Board reconvened back to Open Session at 8:42 pm.

Trustees present for the meeting were:

President Eric Cummings Secretary Willie Akins
Trustee Mike Ennis Trustee David Upshaw
Trustee Stacy Bufford

Trustees absent from the meeting were:

None

President Eric Cummings motioned to adjourn at 8:43 pm.



President, Eric Cummings



Secretary, Willie Akins

4-27-2023

Approved Date