



Broadview Public Library District

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

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

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, July 27th, 2023 at the Broadview Public Library District.

Trustees present for the meeting were:

President David Upshaw

Secretary Myisha Owens

Trustee Venita Mendez

Vice-President Willie Akins

Trustee Stacy Bufford

Trustee Michael Ennis (sworn in during meeting)

Trustees absent from the meeting were:

Treasurer Bradley Wooten

A quorum was present and the meeting was called to order at 7:05 pm.

Approval of Agenda

No objections were made and the Thursday, June 22nd, 2023 meeting agenda was approved as published.

Public Comment/Community Announcements

Three public comments were read.

- Resident & Broadview Village Administrator, LaTisa Jones – Appreciation acknowledgement of Director, Jack Bower.
- BPLD Vice-President, Willie Akins – Broadview Village Garage Sale.
- BPLD Executive Director, Jack Bower – Answer Inc. Gala.

Approval of Minutes

Regular Board Meeting Minutes – Thursday, June 22nd, 2023 – accepted as circulated.

Executive Session Minutes – Thursday, June 22nd, 2023 – accepted as circulated.

Old Business

Swearing In of Michael Ennis to fill vacant board seat

Secretary Myisha Owens performed a ceremonial swearing in of the newly appointed Broadview Public Library District Trustee, Michael Ennis.

Approval: New Study Room Policy

Director, Jack Bower presented the final revised version of the new Study Room policy to the board. Discussion ensued.

Motion: Approval of the new Study Room policy.
Motioned by: Trustee Michael Ennis and properly seconded.
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0
Vote Result: Motion carried

Approval: FY2024 Budget & Appropriation Ordinance 2023-01

Director, Jack Bower relayed information regarding the FY2024 Budget. Discussion ensued of account details.

Motion: Approval of FY2024 Budget & Appropriation Ordinance 2023-01.
Motioned by: Vice-President Willie Akins and properly seconded.
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0
Vote Result: Motion carried

New Business

Approval: Ordinance 2023-02: Authorization of Non-Resident Library Cards

Director, Jack Bower relayed information in regards to the wording of the Non-Resident Card Ordinance and its importance to whom it enables to get a card.

Motion: Approval of Ordinance 2023-02: Authorization of Non-Library Cards.
Motioned by: Trustee Michael Ennis and properly seconded.
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0
Vote Result: Motion carried

Appointment of Two Trustees to FY2023 Secretary's Audit of Meeting Minutes for IPLAR requirement

Selections of Vice-President, Willie Akins and Secretary, Myisha Owens were made for review of the FY2023 Secretary's Audit.

Approval: July 2023 Bills

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

Motion: Approval of the July 2023 expenditures with the addition of bills for Bush Landscaping, Kamm Insurance and Philadelphia Insurance).
Motioned by: Secretary Myisha Owens and properly seconded.
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0
Vote Result: Motion carried

Officer Reports.

President, David Upshaw presented an oral report of the expenditure totals for June 2023.

	June 2023
Payroll & Benefits	\$ 65,266.11
General Checking	\$ 46,799.00
Totals	\$112,065.11

Executive Director Report.

The Executive Director's report was dispensed in the trustee packets.

Adjournment.

Motion: Adjournment of the July 27th, 2023 Regular Board Meeting at 8:12 p.m.

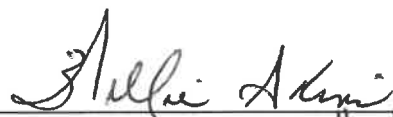
Motioned by: Trustee Michael Ennis and properly seconded.

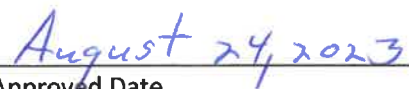
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0

Vote Result: Motion carried



President, David Upshaw

Acting 
Secretary, ~~Myisha Owens~~ Willie Akins



Approved Date