



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, August 24th, 2023, 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, August 24th, 2023 at the Broadview Public Library District.

Trustees present for the meeting were:

President David Upshaw

Treasurer Bradley Wooten

Trustee Michael Ennis

Vice-President Willie Akins

Trustee Stacy Bufford

Trustee Venita Mendez

Trustees absent from the meeting were:

Secretary Myisha Owens

A quorum was present and the meeting was called to order at 7:00 pm.

In absence of Secretary Myisha Owens, President David Upshaw requested Vice-President Willie Akins be appointed Secretary pro tem.

Motion: Approval of appointing Vice-President Willie Akins as Secretary pro tem for the Thursday, August 24th, 2023 Regular Board Meeting.

Motioned by: President David Upshaw and properly seconded.

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

Vote Result: Motion carried

Approval of Agenda

No objections were made and the Thursday, August 24th, 2023 meeting agenda was approved as published.

Public Comment/Community Announcements

Three public comments were observed.

- BPLD Board Trustee Stacy Bufford – Back to School Schroder Park Event
- BPLD Board Vice-President Willie Akins – Community Shred Event
- BPLD Executive Director Jack Bower – Answer Inc. Gala

Approval of Minutes

Budget & Appropriation FY23/24 Meeting Minutes – Thursday, July 27th, 2023 – accepted as circulated.

Regular Board Meeting Minutes – Thursday, July 27th, 2023 – accepted as circulated.

New Business

Approval: ALA Bill of Rights per House Bill 2789

Director, Jack Bower recommended the BPLD approve the ALA Bills of Rights in regards to the new IL law referencing censoring and book banning.

Motion: Approval of the ALA Bill of Rights per House Bill 2789.

Motioned by: Trustee Michael Ennis and properly seconded.

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

Vote Result: Motion carried

Approval: .02% Building and Maintenance Levy: Ordinance 2023-03

This Ordinance requests .02% increase of the library levy designated for Building Maintenance.

Motion: Approval of the .02% Building and Maintenance Levy: Ordinance 2023-03.

Motioned by: Vice-President Willie Akins and properly seconded.

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

Vote Result: Motion carried

Approval: Transfer from the Library Fund to the Special Reserve Fund: Resolution 2023-01

Director, Jack Bower briefed the board on the recommendation of transferring \$1,275,00.00 from the library's general account to a special reserve fund set aside for future capital projects.

Motion: Approve transfer from the Library Fund to the Special Reserve Fund: Resolution 2023-01.

Motioned by: Treasurer Bradley Wooten and properly seconded.

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

Vote Result: Motion carried

Approval: Transfer from the Library Fund to the Capital Project Fund and close the Capital Project Fund: Resolution 2023-02

Director, Jack Bower briefed the board on the on the recommendation of transferring \$462,356.61 from the library fund to the capital project fund and closing the capital project fund.

Motion: Approve transfer from the Library Fund to the Capital Project Fund and close the Capital Project Fund: Resolution 2023-02.
Motioned by: Trustee Michael Ennis and properly seconded.
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0
Vote Result: Motion carried

Approval: August 2023 Bills

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

Motion: Approval of the August 2023 expenditures.
Motioned by: Treasurer Bradley Wooten and properly seconded.
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0
Vote Result: Motion carried

Officer Reports,

Treasurer, Bradley Wooten presented an oral report of the expenditure totals for July 2023.

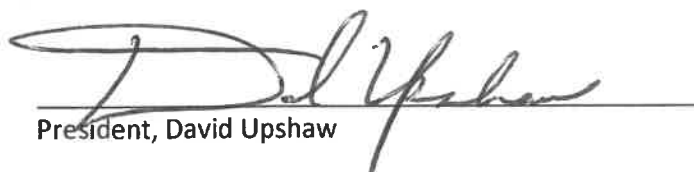
	July 2023
Payroll & Benefits	\$ 59,042.58
General Checking	\$ 96,870.21
Totals	\$155,912.79

Executive Director Report,

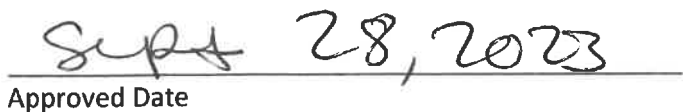
The Executive Director's report was dispensed in the trustee packets.

Adjournment,

Motion: Adjournment of the August 24th, 2023 Regular Board Meeting at 8:18 p.m.
Motioned by: Treasurer Bradley Wooten and properly seconded.
Roll Call Vote: Ayes: 6 Nays: 0 Absent: 1 Abstain: 0
Vote Result: Motion carried


President, David Upshaw


Secretary, Myisha Owens


Approved Date