



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, November 16th, 2023, 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, November 16th, 2023 at the Broadview Public Library District.

Trustees present for the meeting were:

Treasurer Bradley Wooten

Secretary Myisha Owens

Trustee Michael Ennis

Trustee Stacy Bufford

Trustee Venita Mendez

Trustees absent from the meeting were:

President David Upshaw

Vice President Willie Akins

A quorum was present and the meeting was called to order at 7:11 pm.

In absence of President David Upshaw and Vice-President Willie Akins, Trustee Michael Ennis motioned Treasurer Bradley Wooten be appointed President pro tem. The motion was properly seconded. There were no objections.

Approval of Agenda,

No objections were made and the Thursday, November 16th, 2023 meeting agenda was approved as published.

Public Comment/Community Announcements,

No comments were observed.

Approval of Minutes,

Regular Board Meeting Minutes – Thursday, November 2nd, 2023 – accepted as circulated.

Old Business,

Approval: Ordinance 2023-04: Tax Levy for FY2024

With no public objections to the FY2024 Tax Levy, the library board annually approves an Ordinance to submit to the County Clerk's Office on or before the last Tuesday in December.

Motion: Approval of Ordinance 2023-04: Tax Levy for FY2024.

Motioned by: Trustee Michael Ennis and properly seconded

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

Vote Result: Motion carried

Approval: Resolution 2023-03 Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board.

Director Jack Bower recommended approving Resolution 2023-03 and accepting the recommendation of legal counsel allowing Klein Thorpe & Jenkins to intervene on the library's behalf in proceedings before the State of Illinois Property Tax Appeal Board.

Motion: Approval of Resolution 2023-03 Authorizing Intervention in Proceedings before the State of Illinois Property Tax Appeal Board.

Motioned by: Secretary Myisha Owens and properly seconded.

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

Vote Result: Motion carried

Approval: November 2023 Bills

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

Motion: Approval of the November 2023 expenditures.

Motioned by: Secretary Myisha Owens and properly seconded.

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

Vote Result: Motion carried

Officer Reports,

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

	October 2023
Payroll & Benefits	\$ 63,171.76
General Checking	\$273,513.60
Totals	\$336,685.36

Executive Director Report,


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

Adjournment,

Motion: Adjournment of the November 16th, 2023 Regular Board Meeting at 7:44 p.m.

Motioned by: Trustee Michael Ennis and properly seconded.

Roll Call Vote: Ayes: 5 Nays: 0 Absent: 2 Abstain: 0
Vote Result: Motion carried



President Pro Tem, Bradley Wooten



Secretary, Myisha Owens

1/25/2024

Approved Date