



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, March 28, 2024, 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, March 28, 2024 at the Broadview Public Library District.

Trustees present for the meeting were:

President David Upshaw
Secretary Myisha Owens
Trustee Stacy Bufford
Trustee Venita Mendez

Vice-President Willie Akins
Treasurer Bradley Wooten
Trustee Michael Ennis

A quorum was present and the meeting was called to order at 7:24 pm.

Approval of Agenda

No objections were made and the Thursday, March 28, 2024 meeting agenda was approved as published.

Public Comment/Community Announcements

No comments were observed.

Approval of Minutes

Regular Board Meeting Minutes – Thursday, February 22, 2024 – accepted as circulated.

Old Business

Approval: Inter-governmental Agreement for Illinois Libraries Present.

The BPLD must approve an Inter-governmental agreement in order to participate in the 2024 season of the Libraries Present virtual programming.

Motion: Approval of Inter-governmental Agreement for Illinois Libraries Present.

Motioned by: President David Upshaw and properly seconded.

Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**

Vote Result: Motion carried

Discussion: Cellular Signal Booster for building's lower level.

Director, Jack Bower presented the idea of the library purchasing an antenna booster in the upcoming FY for an increased cellular signal in the library's lower level.

Discussion: Building Renovation Commemorative Plaque.

A concept was introduced of the library designing a new wall plaque that would acknowledge all BPLD trustees, directors, and employees involved with the recent renovation project and grand re-opening of the library.

Approval: March 2024 Bills

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

Motion: Approval of the March 2024 expenditures.
Motioned by: Treasurer Bradley Wooten and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Officer Reports.

Treasurer, Bradley Wooten presented an oral report of the expenditure totals for February 2024.

	February 2024
Payroll & Benefits	\$ 96,750.75
General Checking	\$ 65,573.81
Totals	\$162,324.56

Executive Director Report.

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

Executive Session.

Motion: Move to executive session at 8:08 pm
Motioned by: Treasurer Bradley Wooten and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Motion: Move to reconvene back to Open Session at 8:39 pm
Motioned by: Vice-President Willie Akins and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Trustees present for the meeting were:

President David Upshaw
Secretary Myisha Owens
Trustee Stacy Bufford
Trustee Venita Mendez

Vice-President Willie Akins
Treasurer Bradley Wooten
Trustee Michael Ennis

Approval of Items Discussed in Closed Session,

Personnel Discussion. No actions were taken.

Adjournment,

Motion: Adjournment of the March 28, 2024 BPLD Regular Board Meeting at 8:39 p.m.

Motioned by: Trustee Michael Ennis and properly seconded.

Roll Call Vote: Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

Vote Result: Motion carried



President, ~~David Upshaw~~ Willie Akins



Secretary, Myisha Owens

4/25/2024

Approved Date