



Broadview Public Library District

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

Broadview Public Library District

Regular Board Meeting Minutes

Thursday, June 27, 2024, 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, June 27, 2024 at the Broadview Public Library District.

Trustees present for the meeting were:

President David Upshaw

Vice-President Willie Akins

Treasurer Bradley Wooten

Trustee Stacy Bufford

Trustees absent from the meeting were:

Secretary Myisha Owens

Trustee Michael Ennis

Trustee Venita Mendez

A quorum was present and the meeting was called to order at 7:06 pm.

Approval of Agenda

No objections were made and the Thursday, June 27, 2024 meeting agenda was approved as published.

Public Comment/Community Announcements

Mayor Katrina Thompson – Thank You Acknowledgement

Approval of Minutes

Regular Board Meeting Minutes – Thursday, May 23, 2024 – accepted as circulated.

Regular Board Meeting Minutes (Closed Session) – Thursday, May 23, 2024 – accepted as circulated.

Old Business

Resolution of Roofing Leak (originally reported in the May 23, 2024 Special Report from Operations Manager, Maurice Goodson).

Interim Director, Robert Lafferty reported that the roof leak communicated in the May 2024

Operations Manager report had been fixed. The roof was under a 21-year warranty with Carlisle

Roofing from the 2018 renovation project. No costs were incurred.

Discussion and Approval: Proposed Directional Signage for the Library on Roosevelt Road.

Interim Director Robert Lafferty proposed library directional signage for approval.

Motion: Approval of proposed directional signage for the Library on Roosevelt Road.

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

Superseding Motion: Approval of six library traffic signs and eight directional arrows to be placed throughout the Village of Broadview based on having a proper budget line to debit.

Motioned by: President David Upshaw and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion carried

New Business

Motion and Approval: Ordinance 2024-01 for the Issue of Non-Resident Library Cards.

Interim Director Robert Lafferty proposed Non-Resident Card Ordinance 2024-01 enabling non-patrons to sign up for and receive a BPLD card.

Motion: Approval of Ordinance 2024-01 for the Issue of Non-Resident Library Cards.

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

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion carried

Approval: June 2024 Bills

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

Motion: Approval of the June 2024 expenditures.

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion carried

Information: Hiring Committee Report

Discussion took place in Executive Session.

Executive Session

Motion: Move to Executive Session at 8:08 pm

Motioned by: President David Upshaw and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion carried

Motion: Move to reconvene back to Open Session at 9:11 pm

Motioned by: Vice President Willie Akins and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion carried

Trustees present for the meeting were:

President David Upshaw

Vice-President Willie Akins

Treasurer Bradley Wooten

Trustee Stacy Bufford

Trustees absent from the meeting were:

Secretary Myisha Owens

Trustee Michael Ennis

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Items Discussed in Closed Session.

The Board discussed candidates for the Executive Director vacancy. Trustees will review the provided information of nine candidates and will forward their selections for the final three candidates to Vice President Willie Akins on or before July 11th.

Officer Reports.

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

	May 2024
Payroll & Benefits	\$ 67,862.49
General Checking	\$ 38,448.61
Totals	\$106,311.10

Executive Director Report.

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


Adjournment.

Motion: Adjournment of the June 27, 2024 BPLD Regular Board Meeting at 9:20 p.m.

Motioned by: President David Upshaw and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

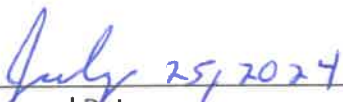
Vote Result: Motion carried



President, David Upshaw



Secretary, Myisha Owens



Approved Date