



Broadview Public Library District

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

Broadview Public Library District Special Board Meeting Minutes Tuesday, March 11, 2025 - 5:00 pm

A Special Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, March 11, 2025 at the Broadview Public Library District.

Trustees present for the meeting were:

President Bradley Wooten

Vice-President Willie Akins

Secretary Myisha Owens

Trustee Stacy Bufford – departed at 5:57pm

Trustee David Upshaw – arrived at 5:54pm

Trustees not present for the meeting were:

Trustee Michael Ennis

Trustee Venita Mendez

A quorum was present and the meeting was called to order at 5:32 pm.

Approval of Agenda

No objections were made and the Tuesday, March 11, 2025 meeting agenda was approved as published.

Approval: Reconstruction Contractor

Director King presented three quotes to the Board of Trustees from companies (SMC Construction Services, SCG Partners, LLC and CWF Restoration) looking to service the BPLD during its flood reconstruction. SCG Partners, LLC was the recommendation to be the contractor hire of choice.

Motion: Approval of SCG Partners, LLC as contractor of choice to hire as reconstruction contractor.

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: I.T Modernization Project

Director King presented information to the Board of Trustees of the upcoming I.T modernization project. A suggestion was made by Director King to move the project up from July 2025 to immediately lock in equipment prices before imposed tariffs can take effect resulting in the library having to pay a much higher technology cost. Installation of the purchased equipment would be installed while the library undergoes flood reconstruction.

Motion: Approval of I.T modernization project to coincide alongside the flood reconstruction project.

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: Ordinance 25-01, for the transfer of library funds, due to the water emergency of February 19, 2025.

Director King spoke of funds in the BPLD bank account needed to pay for the current reconstruction project. These funds would need to be transferred from its current general operating account to a special reserve fund.

Motion: Approval of Ordinance 25-01 for the transfer of library funds due to water emergency of February 19, 2025.

Motioned by: Treasurer David Upshaw and properly seconded.

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

Vote Result: Motion carried

Adjournment

Motion: Adjournment of the March 11, 2025 BPLD Special Board Meeting at 6:20 p.m.

Motioned by: Vice President Willie Akins and properly seconded.

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

Vote Result: Motion carried



President, Bradley Wooten



Secretary, Myisha Owens

3/11/25

Approved Date