# Broadview Public Library District

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

## Broadview Public Library District
## Regular Board Meeting Minutes
## Thursday, October 23, 2025 - 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, October 23, 2025 at the Broadview Public Library District.

Trustees present for the meeting were:

President Bradley Wooten
Vice President Willie Akins
Secretary Myisha Owens – arrived at 7:15pm
Treasurer Skyla Gibson
Trustee Princess Dempsey

Trustees absent for the meeting were:

Trustee Stacy Bufford
Trustee Venita Mendez

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

**Approval of Agenda**,

No objections were made and the Thursday, October 23, 2025 meeting agenda was approved as published.

**Motioned by:** Trustee Princess Dempsey and properly seconded.
**Roll Call Vote:** Ayes: **4** Nays: **0** Absent: **3** Abstain: **0**
**Vote Result:** Motion carried

**Motion:** Approval of appointing Trustee Princess Dempsey as Secretary pro-tem for the October 23, 2024 Regular Board Meeting.
**Motioned by:** Vice President Willie Akins and properly seconded.
**Roll Call Vote:** Ayes: **4** Nays: **0** Absent: **3** Abstain: **0**
**Vote Result:** Motion carried

**Public Comment/Community Announcements**,

BPLD Board Trustee, Princess Dempsey – Appreciation.
BPLD Executive Director, Tanya King – Resolution.
BPLD Board President, Bradley Wooten – Appreciation.

BPLD Board Vice-President, Willie Akins – BPLD Halloween Event.

**Approval of Minutes,**

Regular Board Meeting Minutes – September 25, 2025 – accepted with amendments made to the roll call attendance.

**New Business,**

***Motion & Approval: DLD Strategic Partnership.***

**Motion:** Table discussion of DLD Strategic Partnership until Secretary Myisha Owens could arrive to meeting and present.
**Motioned by:** President Bradley Wooten and properly seconded.
**Roll Call Vote:** Ayes: **4** Nays: **0** Absent: **3** Abstain: **0**
**Vote Result:** Motion carried

***Motion & Approval: Exhibit Policy.***

Executive Director, Tanya King briefed the Board on the new Exhibit Policy, safeguarding the Library from responsibility of damages to an exhibitors artwork during its period of display.

**Motion:** Approval of new BPLD Exhibit Policy.
**Motioned by:** Trustee Princess Dempsey and properly seconded.
**Roll Call Vote:** Ayes: **4** Nays: **0** Absent: **3** Abstain: **0**
**Vote Result:** Motion carried

***Motion & Approval: Resolution of Appreciation.***

Executive Director Tanya King presented the idea of awarding formal BPLD employees Joseph Bondi and Robert Lafferty with a signed resolution honoring their years of service.

**Motion:** Approval of a Resolution of Appreciation for former BPLD employees Joseph Bondi and Robert Lafferty.
**Motioned by:** Trustee Princess Dempsey and properly seconded.
**Roll Call Vote:** Ayes: **4** Nays: **0** Absent: **3** Abstain: **0**
**Vote Result:** Motion carried

***Action – Appointment of Strategic Planning Committee***

President Wooten explained the purpose of a Strategic Planning Committee. Discussion ensued. As Chair, President Wooten then appointed the following Committee members.

- President, Bradley Wooten
- Vice President, Willie Akins
- Treasurer, Skyla Gibson

***Motion & Approval: DLD Strategic Partnership.***

Secretary, Myisha Owens elaborated on the DLD Strategic Organization identity and how BPLD can better support the community by partnering with the organization and attending their 5th Annual Gala.

**Motion:** Approval of Two Trustee tickets and One Director ticket to attend the 5th Annual Party with a Purpose event on November 22, 2025.

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

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

**Vote Result:** Motion carried

***Presentation – 2025 Tax Levy Request***

Executive Director King presented the 2025 Tax Levy request draft which will be approved at the November 2025 Board meeting.

***Information – Hiring Updates***

Executive Director Tanya King informed the Board of the two new employees that would soon be filling the vacant Library Services Associate positions starting in November.

***Discussion: ILA Conference***

Board Trustees shared their experiences from attending the 2025 ILA conference in Rosement, IL.

***Approval: Unpaid Bills for October 2025***

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

**Motion:** Approval of the October 2025 expenditures.

**Motioned by:** Trustee Princess Dempsey and properly seconded.

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

**Vote Result:** Motion carried

***Discussion: Illinois Public Library Standards: Advocacy and Community Engagement***

Executive Director King reviewed the second Illinois Library Standard with Board Trustees.

**Officer Reports,**

Treasurer, Skyla Gibson presented an oral report of the expenditure totals for September 2025.

| | **September 2025** |
|---|---|
| **Payroll & Benefits** | **$ 67,836.23** |
| **General Checking** | **$ 274,713.91** |
| **Totals** | **$ 342,500.14** |

**Executive Director Report,**

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

**Adjournment,**

| | |
|---|---|
| **Motion:** | Adjournment of the October 23, 2025 BPLD Regular Board Meeting at 8:15 p.m. |
| **Motioned by:** | Trustee Princess Dempsey and properly seconded. |
| **Roll Call Vote:** | Ayes: **5** Nays: **0** Absent: **2** Abstain: **0** |
| **Vote Result:** | Motion carried |

President, Bradley Wooten

Acting-Secretary, Princess Dempsey

11/25/25

Approved Date