Broadview Public Library District

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

Broadview Public Library District
Regular Board Meeting Minutes
Thursday, November 20, 2025 - 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, November 20, 2025 at the Broadview Public Library District.

Trustees present for the meeting were:

President Bradley Wooten
Vice President Willie Akins
Secretary Myisha Owens
Treasurer Skyla Gibson
Trustee Princess Dempsey
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, November 20, 2025 meeting agenda was approved as published.

Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Public Comment/Community Announcements,

BPLD Board Secretary, Myisha Owens – Bellwood Christmas Parade/Maywood Winter Wonderland.

Approval of Minutes,

Regular Board Meeting Minutes – October 21, 2025 – accepted as circulated.

Executive Session,

Motion: Move to Executive Session at 7:11 pm
Motioned by: Trustee Princess Dempsey 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 7:20 pm			
Motioned by:	Trustee Princess Dempsey and properly seconded.			
Roll Call Vote:	Ayes: **7**	Nays: **0**	Absent: **0**	Abstain: **0**
Vote Result:	Motion carried			

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Approval of Items Discussed in Closed Session,

An oral update report submitted by the Director.

New Business,

Motion & Approval: Levy.

Motion:	Director King informed the Board of the Levy completion and the appropriate steps to follow.			
Motioned by:	Secretary Myisha Owens and properly seconded.			
Roll Call Vote:	Ayes: **7**	Nays: **0**	Absent: **0**	Abstain: **0**
Vote Result:	Motion carried			

Motion & Approval: 2026 Holiday Closures.

Director King shared with the Board the upcoming listing of BPLD Holiday and In-service Closures for approval.

Motion:	Approval of 2026 Holiday Closures.			
Motioned by:	Trustee Princess Dempsey and properly seconded.			
Roll Call Vote:	Ayes: **7**	Nays: **0**	Absent: **0**	Abstain: **0**
Vote Result:	Motion carried			

Information - Donation.

Director King introduced the Board to author Sarah Paretsky, a fictional author and supporter of BPLD. Ms. Paretsky gave a generous donation of $2,500.00 in support of BPLD in the wake of the Broadview - ICE crisis.

Information - Digital Navigator Grant Program.

Director King informed the Board of an invitation extended by RAILS to BPLD inviting the library to become a part of a Digital Navigator Grant Board in conjunction with Cook County.

Motion & Approval: 2026 Board Meeting Dates.

Director King shared with the Board the upcoming listing for the 2026 Board of Trustees Meeting Dates.

Motion: Approval of 2026 Board Meeting Dates.
Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Information – Meeting Room Policy

Director King shared a rough draft of the BPLD Meeting Room policy and informed the Board of additional language added related to the Makerspace room.

Information & Discussion – Toys for Tots Holiday Event

Director King reminded the Board of the upcoming holiday and toy event at BPLD. Board attendance was encouraged.

Approval: Unpaid Bills for November 2025

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

Motion: Approval of the November 2025 expenditures.
Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Officer Reports,

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

	October 2025
Payroll & Benefits	**$ 56,314.47**
General Checking	**$ 329,810.11**
Totals	**$ 386,124.58**

Executive Director Report,

The Executive Director's report was dispensed in the trustee packets. Director King relayed information from her report. President Wooten shared priorities for the upcoming year.

Adjournment,

Motion: Adjournment of the November 20, 2025 BPLD Regular Board Meeting at 7:55 p.m.
Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

President, Bradley Wooten

Secretary, Myisha Owens

01/22/26

Approved Date