Broadview Public Library District

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

Broadview Public Library District
Regular Board Meeting Minutes
Thursday, August 27, 2026 - 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, August 27, 2026 at the Broadview Public Library District.

Trustees present for the meeting were:

President Bradley Wooten	Vice President Willie Akins
Treasurer Skyla Gibson	Secretary Myisha Owens – arrived at 7:06 pm
Trustee Princess Dempsey	Trustee Stacy Bufford
Trustee Venita Mendez	

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

Motion:	Approval of appointing Trustee Princess Dempsey as Secretary pro-tem for the August 27, 2026 Regular Board Meeting.
Motioned by:	President Bradley Wooten and properly seconded.
Roll Call Vote:	Ayes: **6** Nays: **0** Absent: **1** Abstain: **0**
Vote Result:	Motion carried

Approval of Agenda,

The Thursday, August 27, 2026 meeting agenda was approved as published.

Motioned by:	Trustee Princess Dempsey and properly seconded.
Roll Call Vote:	Ayes: **6** Nays: **0** Absent: **1** Abstain: **0**
Vote Result:	Motion carried

Public Comment/Community Announcements,

Trustee Stacy Bufford – Broadview Park District Block Party

Vice-President Willie Akins – Broadview Mayor Celebration

Approval of Minutes,

Regular Board Meeting Minutes – Thursday, July 23, 2026.
Regular Board Meeting Minutes (Executive Session) – Thursday, July 23, 2026.
The Thursday, July 23, 2026 Regular and Executive Session Minutes were accepted as circulated.

New Business,

Motion, Review and Approval: FY2027 Budget.

Director King presented the FY2027 budget in its final form to the Board of Trustees for review, consideration, and approval. The finalized budget reflects the proposed priorities, objectives, and recommendations for the upcoming fiscal year and was provided to the Board for formal consideration.

Motion: Approval of the finalized FY2027 Budget.
Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Motion, Discussion and Approval: Repeal of June 25, 2026 Maintenance Levy Ordinance.

Director King informed the Board of Trustees that the previously approved Maintenance Levy Ordinance from June 2026 must be repealed due to the Ordinance not having been published within the timeframe required by Illinois statute. Specifically, the applicable statutory requirements provide that the Ordinance must be published within 15 days of its approval.

Motion: Approval of repealing the June 25, 2026 Maintenance Levy Ordinance.
Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Motion, Discussion & Approval: FY27 Maintenance Levy Ordinance

Director King presented an amended FY27 Maintenance Levy Ordinance for approval with new verbiage for future operating procedures.

Motion: Approval of the amended FY27 Maintenance Levy Ordinance.
Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Motion, Discussion & Approval: Resolution Closing 5/3 Bank Accounts.

Director King presented Resolution 2026-04, which was originally approved in July but was resubmitted with revisions to include the name of Board Treasurer Skyla Gibson. The Resolution authorizes the closure of all accounts held at Fifth Third Bank and the withdrawal of all remaining funds, to be issued by check.

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

Motion, Discussion & Approval: Unattended Child Policy.

Director King informed the Board of an emergency incident that brought attention to the Library's existing Unattended Child Policy. Following the incident, the policy was updated to establish that children must be 10 years of age or older to remain unattended in the Library and must be able to independently utilize the Library and its services.

The Board engaged in discussion regarding the updated policy, the circumstances surrounding the incident, and potential options to further address the needs of children and families using the Library. Various suggestions and considerations were reviewed, with an emphasis on providing appropriate support and ensuring the Library remains a safe and welcoming environment for all patrons.

During the discussion, the Trustees suggested that the Director consider hiring a Teen Coordinator to provide additional support and programming for the Library's youth and teen population. The Director will develop a job description outlining the responsibilities and qualifications for the position. The proposed job description will be presented to the Board for review and discussion at the September board meeting.

Motion: Approval of the new BPLD Unattended Child Policy.
Motioned by: Trustee Princess Dempsey and properly seconded.
Roll Call Vote: Ayes: **7** Nays: **0** Absent: **0** Abstain: **0**
Vote Result: Motion carried

Information, Discussion: IPLAR

Director Kings presented the library's annual IPLAR report to Trustees for informational review. This report identifies stats of daily library functions, materials, and its employees.

Motion, Discussion & Approval: Unpaid Bills for August 2026.

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

Motion: An approval of the Unpaid Bills for August 2026
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 the month of July 2026.

	July 2026
Payroll & Benefits	**$ 90,841.35**
General Checking	**$ 68,978.56**
Totals	**$ 159,819.91**

Executive Director Report,

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

Adjournment,

Motion:	Adjournment of the August 27, 2026 BPLD Regular Board Meeting at 8:08 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 Pro-Tem, Princess Dempsey

9/24/26

Approved Date