

**THE BROADVIEW PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING**

July 17, 2014

1. CALL TO ORDER/ROLL CALL

The regular board meeting of the Broadview Public Library District Board of Trustees was called to order by President David Upshaw on Thursday, July 17, 2014 at 6:30 p.m.

Present:

Katrina Arnold
Donna Barber
Robert Jones
Roberta McGill
David Upshaw

Absent:

Michael Wideman

Also Present:

Robert Lafferty (Substitute for Executive Director, Melissa Gardner)
Maurice Goodson, Administrative Assistance
Lisa Knasiak, Youth Services Librarian

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT (1)

Shirley Redmond – Food for Fines Program

5. PRESENTATIONS

Trustee Donna Barber motioned to move on to the next agenda item (Item 6A, Approval of Minutes) until a representative from Versatile Computer Services returned to give their presentation. Trustee Robert Jones seconded the motion.

Mr. Dan Graham, President of Versatile Computer Services, presented information on the library's technology replacement schedule and addressed questions from the Board of Trustees.

6. APPROVAL OF MINUTES

A. Thursday June 19, 2014 Regular Board Meeting Minutes.

Trustee Katrina Arnold motioned for the approval of the Thursday June 19, 2014 Regular Board Meeting Minutes. Trustee Robert Jones seconded the motion.

Roll Call: Katrina Arnold – Aye
Donna Barber – Aye
Robert Jones – Aye
Roberta McGill – Aye
David Upshaw – Aye
Michael Wideman – Absent

5 Ayes 0 Nays 0 Abstain 1 Absent: Motion Carried

7. BUSINESS

A. Budget

Trustee Katrina Arnold motioned for the approval of the working budget with the following supporting documentation: Salary Schedule, Prepay Vendor List and Request for Expenditures. Trustee Robert Jones seconded the motion.

Trustee Katrina Arnold presented the proposed fiscal year 2014-2015 budget to the Board for their review. A public hearing is scheduled for 6:30 p.m. Thursday, September 18, 2014.

Roll Call: Katrina Arnold – Aye
Donna Barber – Aye
Robert Jones – Aye
Roberta McGill – Aye
David Upshaw – Aye
Michael Wideman – Absent

5 Ayes 0 Nays 0 Abstain 1 Absent: Motion Carried

B. Maurice Goodson

Trustee Katrina Arnold motioned for the approval of Invoice 001 for Maurice Goodson in the amount of \$1,200.00 for back pay for performing the Stenographer/Recording Secretary duties from September 2013 – May 2014. Trustee Robert Jones seconded the motion.

Roll Call: Katrina Arnold – Aye
Donna Barber – Aye
Robert Jones – Aye
Roberta McGill – Nay
David Upshaw – Aye
Michael Wideman – Absent

4 Ayes 1 Nays 0 Abstain 1 Absent: Motion Carried

8. CLOSED SESSION

Motion to adjourn to closed session pursuant to Section 2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and pursuant to Section 2(c)(21) to discuss minutes lawfully closed under this act, for approval of the body.

The board did not adjourn to Closed Session.

9. FINANCIAL REPORTS

A. Presentation of Expenditures:

	<u>June 2014</u>
Payroll Expenditures	\$35,508.97
Checks Expenditures	\$37,611.98
Building Expenditures	<u>\$0</u>
	\$73,120.95

10. MESSAGE FROM THE PRESIDENT

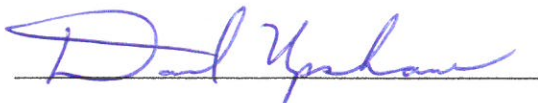
President David Upshaw reported that he attended the 2014 American Library Association (ALA) Conference in Las Vegas, Nevada. He noted the conference went well, met a lot of people, and developed several networking connections; observed new technology and the look of a possible modern library.

President Upshaw also spoke of a letter received from Trustee Roberta McGill via the Attorney General office responding to her request for review. He expressed concerns since the dates on the documents shows the Board conducted two meetings during the process and the information was never presented. The library director sent the documents to a law firm who responded on the Board's behalf without notifying or collaborating with the trustees or the president.

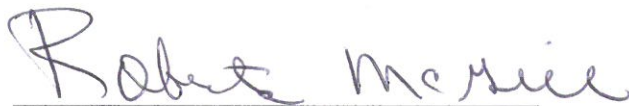
In conclusion, President Upshaw voiced that the Board of Trustees should be able to agree to disagree and respect one another while doing what is best for the patrons, the residents, and employees of the library.

11. ADJOURNMENT

Trustee Robert Jones motioned to adjourn the meeting at 9:29 p.m. Trustee Donna Barber seconded the motion.



David Upshaw
President



Roberta McGill
Secretary

