



# Broadview Public Library District

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

## THE BROADVIEW PUBLIC LIBRARY DISTRICT REGULAR BOARD MEETING MINUTES THURSDAY, APRIL 27, 2017, 7:00 PM

A Regular Board Meeting of The Broadview Public Library District Board of Trustees was held on Thursday, April 27, 2017. President Katrina Arnold presided over the meeting, also present was Vice-President Robert Jones, Secretary Marquetta Smith, Treasurer Eric Cummings and Director Keisha Hester. Trustees Judy Hargrett, David Upshaw and Katrina Thompson were absent. A quorum was present; the meeting was called to order at 7:00 pm.

### Under ***Approval of Agenda,***

President Katrina Arnold motioned to strike items 13 & 14 (Closed Session & Approval of Items Discussed in Closed Session) from the Agenda due to no Closed Session being needed.

### Under ***Approval of Minutes,***

The ***Thursday, March 23, 2017, 7:00 pm Regular Board Meeting Minutes*** were accepted as circulated.

### Under ***Officer Reports,***

Treasurer Eric Cummings summarized the March 2017 Expenditures. The Treasurer's report showed a balance on hand of \$78,963.61 with Payroll Expenditures totaling \$43,897.45 and Check Expenditures totaling \$35,066.16.

### Under ***New Business,***

President Katrina Arnold motioned for approval of the FY2018 Budget &

Appropriation for the BPLD and public posting of that budget for 30 days. The motion was approved as read: **Four (4) Ayes, Three (3) Absent.**

Vice-President Robert Jones motioned for approval of the FY2018.02 Maintenance, Repairs and Alteration of Library Building and Equipment Levy. The motion was approved as read: **Four (4) Ayes, Three (3) Absent.**

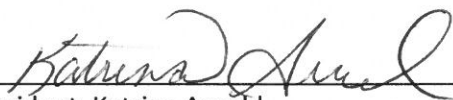
President Katrina Arnold motioned for approval of the Resolution 2017-06, this resolution keeps minutes from May 2015 – October 2016 closed due to ongoing litigation. The motion was approved as read: **Four (4) Ayes, Three (3) Absent.**

President Katrina Arnold motioned for the approved conferences budget allotment for FY 2017, the Conferences included the following:

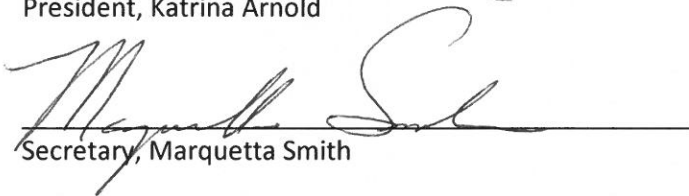
- Targeting Autism Forum Conference                      Attendee: Executive Director     \$0
- Directors University    Attendee: Executive Director     \$100

The motion was approved as read: **Four (4) Ayes, Three (3) Absent.**

President Katrina Arnold motioned to adjourn at 7:20 pm.



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President, Katrina Arnold



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Secretary, Marquetta Smith

5-25-17

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Date

5-25-17

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Approved Date