



Broadview Public Library District

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

Broadview Public Library District Regular Board Meeting Minutes Thursday, July 25, 2024 - 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, July 25, 2024 at the Broadview Public Library District.

Trustees present for the meeting were:

President David Upshaw

Vice-President Willie Akins

Treasurer Bradley Wooten

Secretary Myisha Owens

Trustee Michael Ennis

Trustee Venita Mendez

Trustee Stacy Bufford

A quorum was present and the meeting was called to order at 7:15 pm.

Approval of Agenda

No objections were made and the Thursday, July 25, 2024 meeting agenda was approved as published.

Public Comment/Community Announcements

BPLD Board Trustee, Bradley Wooten – Staff Thank You Acknowledgement

BPLD Board Trustee, Stacy Bufford – Staff Thank You Acknowledgement/Book Donations

BPLD Board Trustee, Myisha Owens – Staff Thank You Acknowledgement/Broadview Park District

BPLD Board Trustee, David Upshaw – Staff Thank You Acknowledgement

Approval of Minutes

Regular Board Meeting Minutes – Thursday, June 27, 2024 – accepted as circulated.

Regular Board Meeting Minutes (Executive Session) – Thursday, June 27, 2024 – accepted as circulated.

Hiring Committee Meeting Minutes – Thursday, June 20, 2024 – accepted as circulated.

Hiring Committee Meeting Minutes – Tuesday, June 25, 2024 – accepted as circulated.

Hiring Committee Meeting Minutes (Executive Session) – Tuesday, June 25, 2024 – accepted as circulated.

Old Business,

Motion and Approval: Progress Report on the Installation of Library Directional Signage and Approval of Placement of Sign Locations.

Operations Manager, Maurice Goodson presented a series of locations for library signage to be placed throughout the Village of Broadview.

Motion: Approval of library signage locations provided by Operations Manager, Maurice Goodson.

Motioned by: Secretary Myisha Owens and properly seconded.

Superseding Motion: Approval of suggested signage locations provided by Operations Manager, Maurice Goodson pending location approval from Public Works Dept.

Motioned by: President David Upshaw and properly seconded.

Roll Call Vote: Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

Vote Result: Motion carried

New Business

Discussion/Motion and Approval: Tentative Budget & Appropriations Ordinance 2024-02 for FY2025 and Approval of Budget Hearing for August 22, 2024 at 7:00 pm.

Assistant Director Robert Lafferty presented a tentative draft of the FY2025 Budget. The Board set a date and time of 7:00 pm on Thursday, August 22, 2024 for a public budget hearing.

Motion: Approval of Public Budget Hearing for FY2025 on August 22, 2024 at 7:00 pm.

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

Roll Call Vote: Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

Vote Result: Motion carried

Approval: July 2024 Bills

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

Motion: Approval of the July 2024 expenditures.

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 7 Nays: 0 Absent: 0 Abstain: 0

Vote Result: Motion carried

Discussion: Appointment of 2 Trustees to Review the FY2024 Board Minutes for the Illinois State Public Library Annual Report (IPLAR).

Trustees, Myisha Owens and Willie Akins volunteered to review the FY2024 Library Board Minutes for the 2024 IPLAR Report.

Information: Hiring Committee Report

Discussion took place in Executive Session.



President, David Upshaw

Acting 

Secretary, Myisha Owens



Approved Date