



Broadview Public Library District

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

Broadview Public Library District Special Board Meeting Minutes Friday, September 6, 2024 - 5:30 pm

A Special Board Meeting of the Broadview Public Library District Board of Trustees was held on Friday, September 6, 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 Stacy Bufford

Trustees absent for the meeting were:

Trustee Venita Mendez

Trustee Michael Ennis

A quorum was present and the meeting was called to order at 5:50 pm.

Approval of Agenda

No objections were made and the Friday, September 6, 2024 special board meeting agenda was approved as published

Public Comment/Community Announcements

BPLD Board Trustee, Stacy Bufford – Hispanic Heritage Month Event

Old Business

Discussion: Executive Director Offer Letter

Motion: Move to Executive Session at 5:56 pm

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 5 Nays: 0 Absent: 2 Abstain: 0

Vote Result: Motion carried

Motion: Adjourn Executive Session at 7:36 pm
Motioned by: Treasurer Bradley Wooten and properly seconded.
Roll Call Vote: Ayes: 5 Nays: 0 Absent: 2 Abstain: 0
Vote Result: Motion carried

The Board reconvened back to Open Session at 7:36 pm.

Trustees present for the meeting were:

President David Upshaw Vice-President Willie Akins
Treasurer Bradley Wooten Secretary Myisha Owens
Trustee Stacy Bufford

Trustees absent for the meeting were:

Trustee Venita Mendez Trustee Michael Ennis

Items Approved In Executive Session


The Board discussed details of a counter offer letter received from BPLD Executive Director vacancy finalist Tanya King. Topics such as Probation Period, Salary, and Benefit Time were considered.

Adjournment

Motion: Adjournment of the September 6, 2024 BPLD Special Board Meeting at 7:38 p.m.
Motioned by: Treasurer Bradley Wooten and properly seconded.
Roll Call Vote: Ayes: 5 Nays: 0 Absent: 2 Abstain: 0
Vote Result: Motion carried



President, David Upshaw



Secretary, Myisha Owens

9/26/2024

Approved Date

Pro
Tem