



Broadview Public Library District

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

Broadview Public Library District Special Board Meeting Minutes Thursday, October 3, 2024 - 5:30 pm

A Special Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, October 3, 2024 at the Broadview Public Library District.

Trustees present for the meeting were:

Vice-President Willie Akins

Treasurer Bradley Wooten

Secretary Myisha Owens

Trustee Stacy Bufford

Trustees not present for the meeting were:

President David Upshaw

Trustee Michael Ennis

Trustee Venita Mendez

A quorum was present and the meeting was called to order at 6:14 pm.

Approval of Agenda,

Treasurer Bradley Wooten motioned to appoint Vice-President Willie Akins as President pro-tem for the October 3, 2024 Special Board Meeting.

Motion: Approval of appointing Vice President Akins as President pro-tem for the October 3, 2024 Special Board Meeting.

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion carried

Treasurer Bradley Wooten motioned to approve the agenda for the October 3, 2024 Special Board Meeting with approved appointments.

Motion: Approval of agenda for the October 3, 2024 Special Board Meeting with approved appointments

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion failed

Motion: Move to Executive Session at 6:18 pm

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion carried

Motion: Move to reconvene Open Session at 6:40 pm

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion carried

Trustees present for the meeting were:

Vice-President Willie Akins

Treasurer Bradley Wooten

Secretary Myisha Owens

Trustee Stacy Bufford

Trustees not present for the meeting were:

President David Upshaw

Trustee Michael Ennis

Trustee Venita Mendez

Items Approved In Executive Session

A personnel matter regarding employment of the new Executive Director. No actions were taken.

Adjournment

Motion: Adjournment of the October 3, 2024 BPLD Special Board Meeting at 6:42 p.m.

Motioned by: Treasurer Bradley Wooten and properly seconded.

Roll Call Vote: Ayes: 4 Nays: 0 Absent: 3 Abstain: 0

Vote Result: Motion carried

David Upshaw

President, David Upshaw

Ms.

[Signature]

Secretary, Myisha Owens

10/24/24

Approved Date