



# Broadview Public Library District

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

## Broadview Public Library District Regular Board Meeting Minutes Thursday, October 24, 2024 - 7:00 pm

A Regular Board Meeting of the Broadview Public Library District Board of Trustees was held on Thursday, October 24, 2024 at the Broadview Public Library District.

Trustees present for the meeting were:

President David Upshaw

Treasurer Bradley Wooten

Secretary Myisha Owens – arrived 7:11 pm

Trustee Venita Mendez

Trustee Stacy Bufford – departed 8:48 pm

Trustees not present for the meeting were:

Vice President Willie Akins

Trustee Michael Ennis

A quorum was present and the meeting was called to order at 7:04 pm.

Approval of Agenda

Treasurer Bradley Wooten motioned to appoint President David Upshaw as Secretary pro-tem for the October 24, 2024 Regular Board Meeting.

**Motion:** Approval of appointing President Upshaw as Secretary pro-tem for the October 24, 2024 Regular 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

President David Upshaw motioned to re-appoint Secretary Myisha Owens as Secretary for the October 24, 2024 Regular Board Meeting.

**Motion:** Approval of re-appointing Trustee Secretary Myisha Owens as Secretary for the October 24, 2024 Regular Board Meeting.

**Motioned by:** President David Upshaw and properly seconded.

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

**Vote Result:** Motion failed

### Public Comment/Community Announcements

No public comments were observed.

### Approval of Minutes

Special Board Meeting Minutes – September 23, 2024 – accepted as circulated.

Special Board Meeting Minutes – September 23, 2024 (Executive Session) – accepted as circulated.

Regular Board Meeting Minutes – September 26, 2024 – accepted with amendments made to the attendance of Treasurer, Bradley Wooten attending via Zoom Conference.

Regular Board Meeting Minutes – September 26, 2024 (Executive Session) – accepted as circulated.

Special Board Meeting Minutes – October 3, 2024 – accepted as circulated.

Special Board Meeting Minutes – October 3, 2024 (Executive Session) – accepted as circulated.

### Old Business

#### ***Appointment of Elected Officials for the Consolidated Election Filing of Library Trustee Nomination Petitions and Objections Tuesday, November 12 until Monday, November 25, 2024.***

Assistant Director, Robert Lafferty disclosed the dates of filing petitions and objections, Election Officials were chosen to be Executive Director, Tanya King. Assistant Director, Robert Lafferty and Instruction and Research Manager, Joseph Bondi.

**Motion:** Approval of Tanya King, Joseph Bondi and Robert Lafferty as the Elected Officials for the 2024 Consolidated Election.

**Motioned by:** Secretary Myisha Owens and properly seconded.

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

**Vote Result:** Motion carried

### New Business

#### ***Motion & Approval of Executive Director, Tanya King as authorized IMRF Agent.***

Typically, The Executive Director acts as the IMRF pension agent. It was the recommendation of Assistant Director, Robert Lafferty to appoint the new Executive Director, Tanya King as the authorized IMRF Agent. No practice changes were made.

**Motion:** Approval new Executive Director Tanya King as authorized IMRF agent.

**Motioned by:** Secretary Myisha Owens and properly seconded.

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

**Vote Result:** Motion carried

#### ***Information: Saturday, November 23, 2024 Executive Director Meet and Greet***

Director Tanya King relayed a timeline and a contact list of attendees for an upcoming Meet & Greet event. Discussion ensued.

**Motion:** Approval of scheduling an Executive Director Meet & Greet Event on November 23, 2024.

**Motioned by:** Secretary Myisha Owens and properly seconded.

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

**Vote Result:** Motion carried



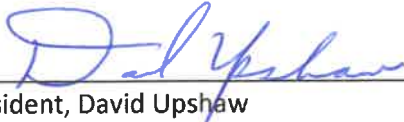
**Adjournment,**

**Motion:** Adjournment of the October 24, 2024 BPLD Regular Board Meeting at 9:44 p.m.


**Motioned by:** Secretary Myisha Owens and properly seconded.

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

**Vote Result:** Motion carried



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President, David Upshaw



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Secretary, Myisha Owens



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Approved Date