

**BOARD OF TRUSTEES
MEETING MINUTES
February 18, 2016**

I. CALL TO ORDER

A. The regular board meeting of the GPLD Board of Trustees was called to order at 7:01 pm by board President Connie Barreras at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Connie Barreras, Isabelle Baldwin, Altha Milnes, Linda Fagan, Chodri Khokhar, Sam Lucente, Mariann Evans

Also Present:

Team Administrator: Liz Fitzgerald

Leaders: Tom Bartenfelder, Ian Peery

Department Managers: Karen Luster, Jill Martorano, Lucia Economos

Community Ambassador: Vince Sovanski

III. ADOPTION OF AGENDA

Trustee Milnes moved and it was seconded by trustee Baldwin that the GPLD Board of Trustees adopts the agenda for February 18, 2016. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION

None

V. MINUTES

A. Trustee Baldwin moved and it was seconded by trustee Milnes that the GPLD Board of Trustees accepts the Board Meeting minutes of January 21, 2016 (Attachment #1). Ayes – all present. Nays – none. Motion carried.

B. Personnel Committee Meeting minutes, February 3, 2016, were filed.

VI. COMMITTEE REPORTS

A. Forthcoming Meetings Calendar (Attachment #2) was reviewed by Liz Fitzgerald.

- B. President's Report – President Barreras reported she and trustees Fagan and Baldwin attended library board webinar on January 26, 2016. She also reminded of the upcoming Friends used book sale on April 30.

VII. TREASURER'S REPORT (Attachment # 3 and handout)

- A. Trustee Milnes moved and it was seconded by trustee Fagan that the GLPD Board of Trustees accepts the Bills Approval Report (file with Treasurer's Report) for February 18, 2016, in the amount of \$101,208.63. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Team Administrator Fitzgerald reported attending the GAP meeting at which the new 911 dispatch center was presented. She also reported there will be a \$7 million renovation to the hospital for new operating facilities and ICU.

Tom Bartenfelder mentioned the spring library newsletter will be published within the next few days.

Ian Peery had no report.

Karen Luster had no report.

Jill Martorano reported on the success of their Valentine's activity and read some of what was written by children on what they like about their library. She also reminded of the upcoming STEM grant presentation at the library on February 25th at 7 pm.

Lucia Economos reported the newly hired circulation clerk is doing well.

Vince Sovanski reminded the board of National Library Week and asked board members to sign up to be greeters on Sunday, April 10. He also reported attending an open house for Buckley's gas station as well as the Kiwanis sponsored luncheon at the Senior Center. And Vince mentioned there will be one or two new fast food stores opening in the Target parking lot area in the near future.

IX. ACTION ITEMS

- A. Trustee Milnes moved and it was seconded by trustee Fagan that the Board of Trustees recognizes Annual County Tax Distribution (2014 Levy) (Attachment #5). Ayes – all present. Nays – none. Motion carried.

- B. Trustee Lucente moved and it was seconded by trustee Milnes that the Board of Trustees accepts Semi-Annual Statement of Receipts and Disbursements, 2015-16 (Attachment #6). Ayes – all present. Nays – none. Motion carried.

C. Trustee Fagan moved and it was seconded by trustee Baldwin that the Board of Trustees approves Resolution R-XVII-15 E-Pay Settlement (Illinois National Bank). Ayes – all present. Nays – none. Motion carried.

D. Schedule Budget Committee Meeting in March. Meeting was scheduled for March 31 at 7 pm.

X. Unfinished Business

None

XI. NEW BUSINESS

- A. Ordinance O-VIII-15 Notice of Regular Meetings 2016-17 (Attachment #7)
- B. Policy Resolution PR-XII-15 Salary Schedule (Attachment #8)
- C. Organizational Chart (Attachment #9)

XII. ADJOURNMENT

Trustee Baldwin moved, and it was seconded by trustee Lucente that the GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:18 pm.

Respectfully,

Linda Fagan
Secretary