

**BOARD OF TRUSTEES
MEETING MINUTES
March 17, 2016**

I. CALL TO ORDER

A. The regular board meeting of the GPLD Board of Trustees was called to order at 7:03 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 Administrators: Liz Fitzgerald, Katy Schueman

Leaders: Tom Bartenfelder, Ian Peery

Department Managers: Karen Luster

Community Ambassador: Vince Sovanski

III. ADOPTION OF AGENDA

Trustee Milnes moved and it was seconded by trustee Fagan that the GPLD Board of Trustees adopts the agenda for March 17, 2016. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION

None

V. MINUTES

A. Trustee Khokhar moved and it was seconded by trustee Milnes that the GPLD Board of Trustees accepts the Board Meeting minutes of February 18, 2016 (Attachment #1). Ayes – all present. Nays – none. Motion carried.

VI. COMMITTEE REPORTS

A. Forthcoming Meetings Calendar (Attachment #2) was presented.

B. President's Report – President Barreras reminded board members that Economic Interest Statements need to be completed by April 30th and

could be completed online. She reported attending, along with trustee Baldwin, the STEAM grant presentation held at the library as well as touring the Villa Park library that is planning renovations.

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

- A. Trustee Milnes moved and it was seconded by trustee Baldwin that the GLPD Board of Trustees accepts the Bills Approval Report (file with Treasurer's Report) for March 17, 2016, in the amount of \$72,759.47. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Team Administrator Fitzgerald reported per capita grant money for next year has been approved but will be approximately two thirds of the prior year amount. She also announced the retirement of Lucia Economos and that Jane Hebert has been selected to replace Lucia as Circulation Department Manager.

Tom Bartenfelder had no report.

Ian Peery had no report.

Karen Luster reported the Meet the Librarians program had focused on the Adult Services librarians. She also mentioned she is interviewing for replacement librarian position vacated by Jane Hebert.

Vince Sovanski reminded the board of National Library Week and asked board members to sign up to be greeters from 1 to 4 pm on Sunday, April 10.

IX. ACTION ITEMS

A. Trustee Fagan moved and it was seconded by trustee Milnes that the Board of Trustees approves Ordinance O-VIII-15 Notice of Regular Meetings 2016-17 (was Attachment #7, 2/18/2016). Ayes – all present. Nays – none. Motion carried.

B. Trustee Baldwin moved and it was seconded by trustee Milnes that the Board of Trustees approves Policy Resolution PR-XII-15 Salary Schedule (was Attachment #8, 2/18/2016). Ayes – all present. Nays – none. Motion carried.

C. Trustee Milnes moved and it was seconded by trustee Lucente that the Board of Trustees authorizes RAILS – Library Non-resident Participation – Annual Authorization (Attachment #5). Ayes – all present. Nays – none. Motion carried.

D. Trustee Fagan moved and it was seconded by trustee Baldwin that the Board of Trustees Authorizes Treasurer to Make Rate Adjustments within 2015 Tax Extension. Ayes – all present. Nays – none. Motion carried.

E. Trustee Khokhar moved and it was seconded by trustee Baldwin that the Board of Trustees approves Resolution R-XVIII-15 Authorization for Direct Deposit (Attachment #7). Ayes – all present. Nays – none. Motion carried.

X. Unfinished Business

None

XI. NEW BUSINESS

A. Ordinance O-IX-15 Transfer of Amounts within Budget and Appropriation Ordinance O-I-15 (Attachment #6).

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 7:23 pm.

Respectfully,

Linda Fagan
Secretary