

**BOARD OF TRUSTEES
MEETING MINUTES
APRIL 21, 2016**

I. CALL TO ORDER

The regular Board Meeting of the GPLD Board of Trustees was called to order at 7:00p by Board President Connie Barreras at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Connie Barreras, Isabelle Baldwin, Altha Milnes,
Sam Lucente

Trustees Absent: Linda Fagan, Mariann Evans, Chordi Khokhar

Team Administrators: Katy Schueman and Liz Fitzgerald

Leaders: Ian Peery and Tom Bartenfelder

Departments Managers: Karen Luster, Lucia Economans

Community Ambassador: Vince Sovanski

III. ADOPTION OF AGENDA

Trustee Milnes moved and it was seconded that the GPLD Board of Trustees adopt the agenda for April 21, 2016. Ayes – all present.

Nays – none. Motion carried.

IV. CITIZN PARTICIPATION

None

V. MINUTES

Trustee Lucente moved and it was seconded that the GPLD Board of Trustees approves the Board Meeting Minutes of March 17, 2016. Aye - all present. Nays – none. Motion carried.

Budget Committee Meeting minutes for March 31, 2016 was reviewed. (To be filed.)

VI. COMMITTEE REPORTS

A. Forthcoming Meetings Calendar was reviewed. Added to the agenda scheduling of the Personnel Committee Team Evaluation meeting in June.

B. President Barreras Reported on trustees as volunteer greeters for NLW and Steam Fest attendance, which was fun and impressive.

VII. TREASURER'S REPORT

Trustee Milnes moved and it was seconded that the GPLD Board of Trustees accepts the Bills Approval Report for April 21, 2016 in the amount of \$71,119.41. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT

Team Administrator Fitzgerald talked about Steam Fest, 300 attended. The library received lots of compliments from our patrons and the vendors. At the GAP meeting it was reported a new firm has moved into Glendale Heights, ID Commerce and Logistics, and are hiring GH citizens. Tax bills are ready for mailing April 29. Star Bucks is due to open Mid may.

Community Ambassador Vince Sovanski mentioned Steam Fest and he also had heard great things. Mentioned the Job Fair. Passed out the winning books marks from the different age groups. 94 people participated in the Scavenger Hunt. Buona Beef will have a benefit day for GH Character Counts Coalition 10:30a to10:30p.

Department Manager Karen Luster talked about the Job Fair. 13 organizations participated, 130 people attended and one person got a job with State Farm. Participating groups thought this fair was one of the ones they have attended.

better

Leader Tom Bartenfelder said our Face Book page has a new look. The April 30 book sale will be advertised and the May 6 Asian Cultural Celebration.

Leader Ian Peery all three meeting rooms now have TVs for laptop hook up. Up dated info on the Clean Energy Light Grant.

Department Manager Lucia Economans received 846 food items in lieu of late book fines.

Department Manager Jill Martorano

IX. ACTION ITEMS

A. Ordinance O-IX-15 Transfer of Amounts within the Budget and Appropriation Ordinance O-I-15 – Trustee Baldwin moved and it was seconded to approve the Ordinance. Ayes – all present. Nays – none.

Motion carried.

B. Budget Committee Recommendations.

1. Adopt Operating Budget 2016-2017 \$3,979,842 with Chart of Accounts.

Trustee Milnes moved and it was seconded to approve the Budget Committee recommendations. No change to total Budget amount.

Account 4050 revised. Estimated 15% increase, actual 24%. Ayes – all present. Nays – none.

2. Amend Operating Budget 2015-2016.

Trustee Milnes moved and it was seconded to approve the Amended O.B. recommendations. Total amount the same. See

adjustments to accounts 4028 and 4111. Handouts show updated adjustments. Ayes – all present. Nays – none. Motion carried.

C. Recommendation: Health, Dental and Life Insurance Package 2016-2017. Costs increased 24%. Changing coverage to HRA. Plan will work as a PPO. Changes have been fully explained to the Staff.

Trustee Baldwin moved and it was seconded to approve recommendation. Ayes – all present. Nays – none. Motion carried.

D. Recommendation: Property, Liability Workers' Compensation Insurance 2016-2017. Trustee Baldwin moved and it was seconded to approve the contractors' bid. Premium increasing. Awaiting a competitive quote. Ayes - all present. Nays – none. Motion carried.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

A. Resolution R-XIX-15 Health Reimbursement Arrangement (HRA)

XII. ADJOURNMENT

Trustee Baldwin moved and it was seconded that the GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:16p.

Respectfully submitted,
Isabelle Baldwin, Secretary pro-tem

