

**BOARD OF TRUSTEES
MEETING MINUTES
JANUARY 19, 2017**

I. CALL TO ORDER

A. The regular board meeting of the GPLD Board of Trustees was called to order at 7:02 pm by board President Connie Barreras at the Glenside Public Library.

II. ROLL CALL

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

Also Present:

Library Director: Tom Bartenfelder

Leader: Ian Peery

Department Managers: Karen Luster, Jill Martorano

Community Ambassador: Vince Sovanski

III. ADOPTION OF AGENDA

A. Trustee Milnes moved and it was seconded by trustee Fagan that the GPLD Board of Trustees adopts the agenda, with revisions, for January 19, 2017. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION

None

V. MINUTES

A. Trustee Evans moved and it was seconded by trustee Fagan that the GPLD Board of Trustees accepts the Board Meeting minutes of November 17, 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 – none.

VII. TREASURER'S REPORT (Attachment #3a November and #3b December).

A. Trustee Milnes moved and it was seconded by trustee Fagan that the GLPD Board of Trustees ratifies the Bills paid (filed with Treasurer's Report) for December 22, 2016, in the amount of \$75,411.39. Ayes – all present. Nays – none. Motion carried.

B. 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 January 19, 2017, in the amount of \$58,001.82. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4a November and #4b December).

Library Director Bartenfelder reported the following.

It was announced at the last GAP meeting that EAV was up 7%. Also that Glenwood Academy will be closing due to lack of enrollment. He also reported the rehire of a temp to Jane Hebert's staff.

Ian Peery reported the library newsletter is being redesigned by new marketing personnel. He also reported receipt of shipment of new lighting materials and that the lighting project should finally be completed within the next week.

Karen Luster reported they have enrolled the first person for the online scholarship program.

Jill Martorano reported the winter library challenge is ongoing through January 31, 2017, and that there are more than a hundred participants. She also reported 42 grade 6 to 12 participants for the Martin Luther King day of service activity.

Vince Sovanski reported National Library week will be April 9-15, 2017, and that he will be passing around a signup sheet for board trustees to be greeters on Sunday, April 9. He also reported the Book Bag program successfully distributed 34 bags.

IX. ACTION ITEMS

A. Resolution R-VI-16 Review Closed Session Minutes (Attachment #5). Trustee Milnes moved and it was seconded by trustee Fagan that the GPLD goes into Executive Session for the purpose of discussing Resolution R-VI-16 Review Closed Session Minutes. Ayes – all present. Nays – none. Motion carried at 7:17 pm.

Trustee Evans moved and it was seconded by trustee Fagan to adjourn the Executive Session at 7:25 pm. Ayes – all present. Nays – none. Motion carried.

Trustee Fagan moved and it was seconded by trustee Evans not to release Executive Session meeting minutes from August 25, 2005 and October 6, 2005 and to release the six Executive Session meeting minutes from various dates in 2016. Ayes – all present. Nays – none. Motion carried.

B. Trustee Milnes moved and it was seconded by trustee Evans that the GPLD Board of Trustees authorize Certification of Names for Annual Statement of Economic Interest (Attachment #6). Ayes – all present. Nays – none. Motion carried.

C. Schedule Personnel Committee Meeting for Library Director's Update. Meeting was scheduled for 7 pm on Thursday, February 2, 2017.

X. Unfinished Business

None

XI. NEW BUSINESS

A. Progress on Goals and Objectives, 2016-17 (Attachment #7).

XII. ADJOURNMENT

Trustee Fagan moved, and it was seconded by trustee Milnes that the GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:31 pm.

Respectfully,

Linda Fagan, Secretary