

BOARD OF TRUSTEES MEETING MINUTES OCTOBER 20, 2016

I. CALL TO ORDER

A. The regular board meeting of the GPLD Board of Trustees was called to order at 7:04 pm by board President Connie Barreras at the Glenside Public Library.

II. ROLL CALL

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

Trustees Absent: Isabelle Baldwin

Also Present:

Library Director: Tom Bartenfelder

Leader: Ian Peery

Department Managers: Jane Hebert

III. ADOPTION OF AGENDA

A. Trustee Fagan moved and it was seconded by trustee Milnes that the GPLD Board of Trustees adopts the agenda for October 20, 2016. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION

None

V. MINUTES

A. Trustee Evans moved and it was seconded by trustee Milnes that the GPLD Board of Trustees accepts the Board Meeting minutes of September 22, 2016 (Attachment #1). Ayes – Altha Milnes, Linda Fagan, Mariann Evans, Chodri Khokhar, Connie Barreras. Abstentions: Sam Lucente. 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 # 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, Attachment #1) for October 20, 2016, in the amount of \$88,312.53. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder reported the following:

October GAP meeting was cancelled;
they are awaiting the draft audit;
indoor lighting project was delayed but should be finished next week;
interviews are ongoing for the new position of Marketing Coordinator;
visiting author Ethan Long will be at the library on October 27.

Ian Peery had no report.

Jane Hebert reported hiring a new page. She also reported she will be at the library on election day to recruit new library patrons.

IX. ACTION ITEMS

A. Trustee Fagan moved and it was seconded by trustee Milnes that the GPLD Board of Trustees approves Ordinance O-III-16 Tentative 2016 Levy (was Attachment #5, September 22, 2016). Ayes – all present. Nays – none. Motion carried.

B. Trustee Milnes moved and it was seconded by trustee Fagan that the GPLD Board of Trustees approves Ordinance O-IV-16 0.02% Building and Maintenance Levy (was Attachment #6, September 22, 2016). Ayes – all present. Nays – none. Motion carried.

X. Unfinished Business

None

XI. NEW BUSINESS

Tom Bartenfelder asked trustees if they would be receptive to receiving monthly board materials electronically. If so the library could begin sending a pdf file of the board packet to trustee's email.

XII. ADJOURNMENT

Trustee Lucente moved, and it was seconded by trustee Khokhar that the GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:22 pm.

Respectfully,

Linda Fagan, Secretary