

**BOARD OF TRUSTEES  
MEETING MINUTES  
APRIL 20, 2017**

**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: Isabelle Baldwin, Altha Milnes, Linda Fagan, Mariann Evans, Chodri Khokhar (via phone), Sam Lucente, Connie Barreras.

Trustees absent: none

Also Present:

Library Director: Tom Bartenfelder

Community Outreach Specialist: Vince Sovanski

**III. ADOPTION OF AGENDA**

A. Trustee Baldwin moved and it was seconded by trustee Milnes that the GPLD Board of Trustees adopts the agenda for April 20, 2017, as revised. Roll Call Vote: 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 March 16, 2017 (Attachment #1). Roll Call Vote: Ayes – all present. Nays – none. Motion carried.

B. Budget Committee Meeting minutes of April 6, 2017 were presented to be filed.

C. Personnel Committee Meeting minutes of March 30, 2017 were presented to be filed.

## **VI. COMMITTEE REPORTS**

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

B. President's Report – President Barreras reported attending STEAM Fest which successfully drew approximately 350 attendees.

## **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 (filed with Treasurer's Report) for April 20, 2017, in the amount of \$88,064.76. Roll Call Vote: Ayes – all present. Nays – none. Motion carried.

## **VIII. LIBRARIAN'S REPORT (Attachment #4).**

**Library Director** Bartenfelder reported the following:

Youth Services had 59 entries in their Bookmark creation event;

Youth Services also had four chicks successfully hatched;

STEAM Fest was a success with 18 organizations and approximately 350 patrons attending;

Izora Lewis has retired after many years of service; Nicole from Youth Services has been reassigned to take over Izora's duties;

the upcoming Job Fair will have approximately 18 companies;

there was a drop off of incidents during April.

**Vince Sovanski** reported the following:

attending Youth Commission with director Bartenfelder;

a successful National Library Week including 22 entries into the talent contest;

21 contestants entered the library's spelling bee that was judged by trustee Barreras;

the village is holding a recycling event from 9 am to noon on April 22 at the Aquatic Center.

## **IX. ACTION ITEMS**

A. 1. Trustee Milnes moved and it was seconded by trustee Baldwin that the GPLD Board of Trustees approves Amend Operating Budget, 2016-2017 (Attachment #5). Roll Call Vote: Ayes – all present. Nays – none. Motion carried.

A. 2. Trustee Milnes moved and it was seconded by trustee Fagan that the GPLD Board of Trustees adopts Operating Budget, 2017-2018 of \$3,593,072.16 with Chart of Accounts (Attachments #6a, #6b). Roll Call Vote: Ayes – all present. Nays – none. Motion carried.

B. Trustee Milnes moved and it was seconded by trustee Lucente that the GPLD Board of Trustees approves recommended Health, Dental and Life Insurance Package, 2017-2018 (Attachment #7). Roll Call Vote: Ayes – all present. Nays – none. Motion carried.

C. Trustee Baldwin presented Personnel Committee recommendation to confirm Tom Bartenfelder as Library Director.

D. Director Bartenfelder recognized outgoing trustee Linda Fagan for her years of service on the Library Board.

## **X. Unfinished Business**

None

## **XI. NEW BUSINESS**

None

## **XII. ADJOURNMENT**

Trustee Baldwin moved, and it was seconded by trustee Milnes that the GPLD Board of Trustees adjourns. Roll Call Vote: Ayes – all present. Nays – none. Motion carried at 7:38 pm.

Respectfully,

*Linda Fagan, Secretary*