



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING MINUTES April 19, 2018

I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 7:01 p.m. by Board President Sam Lucente at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Sam Lucente, Altha Milnes, Mariann Evans, Isabelle Baldwin, Chodri Khokhar and Connie Barreras. Trustee Absent: Jessica Breede.

Also Present:

Library Director: Tom Bartenfelder
Community Outreach Specialist: Vince Sovanski
Circulation Department Manager: Jane Hebert
Public Services Manager: Jill Martorano

III. ADOPTION OF AGENDA

Trustee Khokhar moved and it was seconded by Trustee Evans that the GPLD Board of Trustees adopts the agenda for April 19, 2018. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION – None

V. CONSENT AGENDA -

- A. Approval of minutes of the March 15, 2018 Board Meeting (To be filed as attachment #1 March 15, 2018).
- B. Approval of minutes of the April 5, 2018 Budget Committee Meeting (Attachment #9).

A.-B. approved by consensus with no corrections.

VI. COMMITTEE REPORTS

- A. Forthcoming Meetings Calendar (Attachment #2) was presented.
- B. President's Report – Attended the GAP meeting with Director Bartenfelder who had a presentation on the goals of the library, services for the community, avoiding overlap, why the library doesn't charge for services, partner programs for summer/fall, etc. People in attendance were enlightened and surprised. Attended STEAMFEST and there was a great turnout and engaging presenters. Enjoyed being a greeter for National Library week.

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

- A. Trustee Milnes moved and it was seconded by Trustee Barreras that the GPLD Board of Trustees accepts the Bills Approval Report (file with the Treasurer's Report) for April 19, 2018 in the amount of \$100,098.37. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – Has been busy with the budget, health insurance renewal, liability and property insurance renewal. Received per capita grant award for next year and check for last years per capita grant.

Assistant Director Peery is working on changing payroll system.

Community Outreach Specialist Sovanski – Thanked greeters for National Library week. Talent show was a success. Human Library was hard concept for people to understand, you checked out a person and they told you their story, will have a similar program again in the future. Trustees are invited to Battle of the Book Crosstown Battle next Tuesday, 11:00 at Marquardt Middle School.

Public Services Manager Martorano – STEAMFEST was a huge success, staff did an amazing job. Largest Talent Show to date, 22 performers and 125 in the audience, it was an awesome event. Ryan did a great job coordinating Human Library and getting people to tell their stories. Would like to continue next year. There is a lot of planning taking place for summer including a Tyrannosaurus Rex skull as an exhibit for part of the dinosaur themed summer activities.

Circulation Department Manager Hebert – Training is taking place in circulation, especially the 5 leads. Watched RAILS Webinar on Safety and Security in the Library. Jacquie and 4 circulation staff attended passport training in Chicago.

Director Bartenfelder added that they are waiting for installers of video system to finish other projects, but our project will be finished by July 1st.

ACTION ITEMS

- A. Budget Committee Recommendations:
 - 1. Trustee Milnes moved and it was seconded by Trustee Barreras that the GPLD Board of Trustees Amend the Operating Budget, 2017-2018 (Attachment #5). Ayes – all present. Nays – none. Motion carried.
 - 2. Trustee Milnes moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees Adopt Operating Budget, 2018-2019 \$3,631,007.88 with Chart of Accounts (Attachments: #6 a, #6b). Ayes – all present. Nays – none. Motion carried.
- B. Trustee Milnes moved and it was seconded by Trustee Evans that the GPLD Board of Trustees approve Recommendation: Health, Dental and Life Insurance Package, 2018-2019 (Attachments: #7a, #7b, #7c). Ayes – all present. Nays – none. Motion carried.
- C. Trustee Barreras moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees approve PR-22-17 Public Meeting Room Policy (Attachment #8). Ayes – all present. Nays – none. Motion carried.

IX. TRUSTEE OPEN DISCUSSION

- A. Economic Interest Statements due by May 1st.

X. ADJOURNMENT

Trustee Khokar moved and it was seconded by Trustee Baldwin that GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:34p.m.

Respectfully,

Constance Barreras

Secretary