



**GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
September 20, 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, Isabelle Baldwin, Chodri Khokhar, Jessica Breede, Mariann Evans, Altha Milnes and Connie Barreras.

Also Present:

Library Director: Tom Bartenfelder

Community Outreach Specialist: Vince Sovanski

Public Services Manager: Jill Martorano

III. ADOPTION OF AGENDA

Trustee Evans moved and it was seconded by Trustee Khokhar that the GPLD Board of Trustees adopts the agenda for September 20, 2018. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION - NONE

V. CONSENT AGENDA -

A. Approval of minutes of the August 23, 2018 Board Meeting (To be filed as attachment #1 August 23, 2018).

B. Approval of minutes of the August 23, 2018 Public Hearing (To be filed as attachment #2 August 23, 2018).

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

VI. COMMITTEE REPORTS

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

B. President's Report – Completed participation in Fiscal Year 2018 audit.

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

A. Trustee Milnes moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees accepts the Bills Approval Report (file with the Treasurer's Report) for September 20, 2018 in the amount of \$115,892.85. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – Had false fire alarm last week. Evacuation went smoothly. Had sensors replaced in HVAC and Fox Valley Fire replaced fire sensor in duct. The book sorter is back in commission, bad roller was repaired. Reorganizing plants in front of library. Immigrant Solidarity of DuPage/Sierra Club volunteers installed a butterfly garden. Will connect flagstone

path to garden. Auditor finished fieldwork and data collection at library in three days. Should be getting a draft audit in a couple of weeks for approval. Cooperation with School Resource Officer Cahill is beneficial for afterschool incidents. Receipt software will now print out amount you saved by checking out items instead of buying and will advertise programming.

Community Outreach Specialist Sovanski – Youth Commission met. To be proactive they are participating in 20 for 20 to provide Sports Hub passes to students in the community. Jill and I have met with three book sellers this month. Kiwanis participated in Community Garage Sale and Vince was installed as new president. Peanut Days is in progress with Character Counts. Family Health and Safety is on Wednesday, October 3rd, library is a sponsor and Friends of the Library will participate.

Public Services Manager Martorano – Immigrant Solidarity of DuPage will have a Day of the Dead event at the library the first weekend of November, Friday and Saturday after hours. How-to-Fest received positive feedback. Public Services Staff attended homelessness training. Ann McDonald retired, but is still staying on as a sub. New staff member Lydia Stucki.

IX. ACTION ITEMS

- A. Trustee Barreras moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees accept Ordinance O-02-18 Tentative 2018 Levy. Ayes – all present. Nays – none. Motion carried. (Attachment #5)
- B. Trustee Evans moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees accept Ordinance O-03-18 0.02% Building and Maintenance Levy. Ayes – all present. Nays – none. Motion carried. (Attachment #6)
- C. Trustee Milnes moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees approve Library Goals 2018-19. Ayes – all present. Nays – none. Motion carried.

X. TRUSTEE OPEN DISCUSSION

- A. Library Trustee Election 2019 – April 2, 2019.
- B. Trustee Baldwin and a friend attended Muslim Society Open House. Enjoyed program and food.

XI. ADJOURNMENT

Trustee Baldwin moved and it was seconded by Trustee Milnes that GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:33 p.m.

Respectfully,

Constance Barreras
Secretary