



**GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
October 18, 2018**

I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 7:03 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, Altha Milnes and Connie Barreras. Trustee Absent: Mariann Evans

Also Present:

Library Director: Tom Bartenfelder

Community Outreach Specialist: Vince Sovanski

III. ADOPTION OF AGENDA

Trustee Milnes moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees adopts the agenda for October 18, 2018. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION - NONE

V. CONSENT AGENDA

A. Approval of minutes of the September 20, 2018 GPLD Board Meeting (To be filed as Attachment #1 September 20, 2018).

B. Accept Semi-annual Statement of Receipts and Disbursement Jan-Jun 2018 (Attachment #8).

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

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 Baldwin that the GPLD Board of Trustees accepts the Bills Approval Report (file with the Treasurer's Report) for October 20, 2018 in the amount of \$108,630.66.

Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – Planning for early and mid-fall events. Halloween Party in two weeks. Working with Solidarity DuPage on a two day Day of the Dead event on November 2nd and 3rd. Engaging in long term circulation staff planning. Passport training starts again. Will be creating job position of document specialist. National library card sign-up month. 1000 entries for raffle. VITA program coordinator has been found. Still looking for volunteers. Jill attended GPS Expo at Glenbard North.

Community Outreach Specialist Sovanski – Participated in Kiwanis Peanut Days. ILA Conference last week – gave out an award. Preconference event on Monday, library tour of Peoria. Ryan – Adult Services, Rachel – Teens, and Jordan also attended. Monday, Tuesday and Wednesday of this week drove guest author Candace Fleming to schools for presentations. Meet and Greet on Tuesday earned \$96 for Friends of the Library through book sales.

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 2018 Levy. Roll call vote. Ayes – all present. Nays – none. Motion carried. (Attachment #5)

B. Trustee Khokhar moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees accept Ordinance O-03-18 0.02% Building and Maintenance Levy. Roll call vote. Ayes – all present. Nays – none. Motion carried. (Attachment #6)

X. NEW BUSINES

A. PR-01-17 Annual Review of Policy Resolutions. (Attachment #7a)
All Policy Resolutions effective as of 11/15/2018 (Attachment #7b)

XI. TRUSTEE OPEN DISCUSSION

- A. Glendale Height's Fest Parking lot fundraising was discussed. Policy Resolution will be created to address this issue.
- B. Trustee Baldwin and Trustee Barreras presented a Literacy DuPage Library Partner award to Director Bartenfelder that was received at the Literacy DuPage luncheon. The plaque was 'In Recognition of Your Support and Enduring Commitment to Adult Literacy'.

XII. 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

