



## GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING MINUTES February 21, 2019

### I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 7:02 p.m. by Board President Sam Lucente at the Glenside Public Library.

### II. ROLL CALL

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

Also Present:

Library Director: Tom Bartenfelder

Assistant Director: Ian Peery

Community Outreach Specialist: Vince Sovanski

Public Services Manager: Jill Martorano

Community Member: Michael Evans.

### III. ADOPTION OF AGENDA

Trustee Khokhar moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees adopts the agenda for February 21, 2019. Ayes – all present. Nays – none. Motion carried.

### IV. CITIZEN PARTICIPATION - NONE

### V. CONSENT AGENDA

A. Approval of minutes of the January 17, 2019 GPLD Board Meeting (To be filed as Attachment #1 January 17, 2019).

B. Approval of the minutes of the February 7, 2019 Personnel Committee Meeting (Attachment #7).

C. Accept Semi-annual Statement of Receipts and Disbursements 2018 July-Dec (Attachment #8).

A., B., & C. 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 Barreras that the GPLD Board of Trustees accepts the Bills Approval Report (file with the Treasurer's Report) for February 21, 2019 in the amount of \$133,959.29. Ayes – all present. Nays – none. Motion carried.

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

**Library Director Bartenfelder** – Library opened at 11:00 due to snow on January 28<sup>th</sup>. Library was closed due to cold on January 30<sup>th</sup> and 31<sup>st</sup>. Library was open as warming center on these dates with Ian and Dave manning the building. As a rule, the library does not close when school is open. Projector system is up and running. Looking into a lapel microphone. Mary Currier in Technical Services is retiring next week. Clarissa Quattrochi will move from page to Cataloging Assistant to replace Mary. Cristina Robles is a new hire to replace Clarissa as page. Attended the GAP meeting. District 16 is looking into lowering tax collection. Quad year per the assessor. The automated sorter has been removed.

**Assistant Director Perry** – nothing.

**Community Outreach Specialist Sovanski** – Tom, Jill, Jacquie and Vince met with Keith Knautz and staff about collaborating in the summer. Casino Night posters are on display, tickets are on sale. \$3,500 has been committed by sponsors.

**Public Services Manager Martorano** – One Book One Glenside was held in January and 365 books were given away and there were 14 programs connected to event. Hired new PC Clerk, Eric lives in Glendale Heights. Continue to transition Isabel to Latin Services. World Hijab Day was on February 2<sup>nd</sup> and Muslim Society Inc and GainPeace had a beautiful display in the lobby.

**IX. ACTION ITEMS**

- A. Trustee Evans moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees approve the serving of alcohol at "Caribbean Casino Night Benefit" 04/13/19. Ayes – all present. Nays – none. Motion carried. (Attachment #5).
- B. Trustee Barreras moved and it was seconded by Trustee Evans that the GPLD Board of Trustees authorize the library to close at 5pm on Wednesday, July 10. *GH Fest Week*. Ayes – all present. Nays – none. Motion carried.
- C. Trustee Evans moved and it was seconded by Trustee Khokar that the GPLD Board of Trustees approve R-04-18, "Library District Hours of Operation". Ayes – all present. Nays – none. Motion carried. (Attachment #6).

**X. TRUSTEE OPEN DISCUSSION**

- A. Budget Committee Meeting was scheduled for Thursday, March 7<sup>th</sup> at 6:30 p.m.
- B. Trustee Evan suggested having Richard Grenell, U.S. Ambassador to Germany speak at the library on Global LGBT Decriminalization. She will give information on program ideas and contact information to librarians.
- C. Director Bartenfelder is continuing to work with the Post Office on obtaining a mail receptacle at the library.

- D. Trustee Khokar mentioned that the Urdu Poetry Society had a problem plugging in to the new system in the meeting rooms. He will have them contact the library to meet with someone to see how the systems works.

**XI. ADJOURNMENT**

Trustee Evans moved and it was seconded by Trustee Milnes that GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:36 p.m.

Respectfully,

*Constance Barreras*

Constance Barreras  
Secretary

