



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

I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 7:00 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, Isabelle Baldwin, and Connie Barreras.

Also Present:

Library Director: Tom Bartenfelder

Assistant Director: Ian Peery

Community Outreach Specialist: Vince Sovanski

Circulation Services Manager: Jane Hebert

Circulation Services Assistant Manager: Anees Shaikh

Community Member: Michael Evans.

III. ADOPTION OF AGENDA

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

IV. CITIZEN PARTICIPATION - NONE

V. CONSENT AGENDA

A. Approve minutes of the Regular Board Meeting, February 21, 2019 (To be filed as Attachment #1 February 21, 2019).

B. Authorize Treasurer to make adjustments to levy amounts within the 2018 tax extension.

C. Annual Authorization: RAILS Library Non-Resident Participation (Attachment #6).

D. Approve minutes of the Budget Committee Meeting, March 7, 2019 (Attachment #7).

A., B., C., & D. 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 Evans that the GPLD Board of Trustees accepts the Bills Approval Report (file with the Treasurer's Report) for March 21, 2019 in the amount of \$87,415.28. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – Received the tax extension, EAV is up 7%. Library lowered its rate at the last levy so dollar amount should go down for residents. Effective rate in .5243, lowest in six year. Per capita grant of \$45,000 was awarded. Jill is at Illinois Youth Services Institute forum. 18 tax returns have been transmitted as part of the VITA program. Summer Reading planning has begun, theme is Showtime, begins June 3rd. Early childhood center on Bloomingdale Road requested a Spanish language book bag. Requesting Spanish Language Librarian, Isabel, for story times. 30 ELL sessions in February. 32 one on ones with Librarians.

Assistant Director Perry – New doors are installed in Meeting Rooms A and B and the restrooms.

Community Outreach Specialist Sovanski – Attended business appreciation breakfast with Director Bartenfelder. Village is celebrating 60 years. Asked if there is interest for trustees to be National Library Week greeters for 4/7 – 4/13. Kiwanis is doing a pointed food drive that week with Glenside and Marquardt Builder's Clubs and Glenbard North Key Club for Family in Faith Food Pantry. Attending Support our Troops event on 3/30 at Lisle warehouse.

Circulation Services Manager Hebert – Nahid Aziz will be retiring on 4/15, she will return to work part-time. Anees Shaikh is the new Circulation Services Assistant Manager.

Circulation Services Assistant Manager Shaikh – introduced herself. Was previously lead circulation clerk.

IX. ACTION ITEMS

- A. Trustee Barreras moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees approve Resolution R-05-18 Review Closed Session Minutes – First Review 2019. August 25, 2005 and October 6, 2005 will remain closed. June 21, 2018 will be released. (Attachment #5). Roll Call Vote. Ayes – all present. Nays – none. Motion carried.
- B. Trustee Khokar moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees approve Changing Regular Board Meeting start time from 7:00 pm to 6:30 pm on April 18, 2019. Ayes – all present. Nays – none. Motion carried.

X. TRUSTEE OPEN DISCUSSION

- A. Economic Interest Statement Reminder – trustees were reminded to complete as soon as possible and let Director Bartenfelder know if they hadn't received an email.
- B. Trustee Barreras reminded everyone that Casino Night tickets are on sale through Event Brite and at the library. Discussed drawing prizes.
- C. Passed around Library Trustees sign-up sheet for greeters for National Library Week, trustee day will be Sunday, April 7th. Director Bartenfelder will send out information for trustees to order library apparel.

XI. ADJOURNMENT

Trustee Khokar moved and it was seconded by Trustee Milnes that GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:31 p.m.

Respectfully,

Constance Barreras
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Secretary