



**GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
April 18, 2019**

I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 6:32 p.m. by Board President Sam Lucente at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Sam Lucente, Jessica Breede, Altha Milnes, Mariann Evans, Isabelle Baldwin, and Connie Barreras. Chodri Khokar arrived at 6:51 p.m.

Also Present:

Library Director: Tom Bartenfelder

Assistant Director: Ian Peery

Community Outreach Specialist: Vince Sovanski

Circulation Services Manager: Jane Hebert

Assistant Public Services Manager: Jacquie Christen

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 April 18, 2019. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION - NONE

V. CONSENT AGENDA

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

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 April 18, 2019 in the amount of \$84,867.58. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – Casino Night was successful, \$1,800 profit to be split between Friends of the Library and Kiwanis Club of Glendale Heights. Chairs in the meeting

rooms will be replaced. Overhead camera for programs is being investigated. Resolved parking lot fundraiser issue with Girl Scouts and Glenside Band. LACONI trustee banquet is May 10th, RSVP by May 1st. GAP meeting discussed development along North Ave. corridor, focusing on more flex space.

Assistant Public Services Manager Christen – Library held STEAMfest on April 6th. 16 exhibitors and about 400 attendees. Spring outreach is increasing with faculty lunch and learns, Battle of the Books, and summer reading planning. VITA tax preparation is finished, looking for group that has 10 volunteers for next year. Easter Egg Hunt this weekend.

Circulation Services Manager Hebert – Nahid Aziz's last day was on Monday and then she started part-time on Tuesday. Anees Shaikh became assistant manager. 93 passports in April. All clerk training after work on a Friday. Shared poems that were prepared for Poem in your Pocket Day.

Assistant Director Perry – Investigating replacement hardware for WiFi in addition to overhead camera.

Community Outreach Specialist Sovanski – Thanked everyone for support of Casino Night. Working on outreach and Battle of the Books meets. Crosstown Battle is on April 30th.

IX. ACTION ITEMS

- A. Trustee Khokar moved and it was seconded by Trustee Evans that the GPLD Board of Trustees approve Recommendation: Health, Dental and Life Insurance Package, 2019-2020 (Attachments #5a, #5b, #5c). Ayes – all present. Nays – none. Motion carried.

X. TRUSTEE OPEN DISCUSSION

- A. Economic Interest Statement Reminder – due by May 1st.
- B. Budget Committee Meeting was scheduled for May 2nd at 6:30 p.m.

XI. ADJOURNMENT

Trustee Evans moved and it was seconded by Trustee Khokar that GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:01 p.m.

Respectfully,

Constance Barreras

Constance Barreras
Secretary