



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING MINUTES July 18, 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, Altha Milnes, Mariann Evans and Connie Barreras. Chodri Khokhar arrived at 7:04 p.m.

Also Present:

Library Director: Tom Bartenfelder

Assistant Director: Ian Peery

Public Services Manager: Jill Martorano

Citizen: Michael Evans

III. ADOPTION OF AGENDA

Trustee Evans moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees adopts the agenda for July 18, 2019. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION - NONE

V. CONSENT AGENDA

- A. Approval of minutes of the June 20, 2019 GPLD Board Meeting (To be filed as Attachment #1 June 20, 2019).
 - B. Receive progress update on Library annual goals 2018-2019 (Attachment #8).
 - C. Receive Library annual statistical report 2018-2019 (Attachment #9).
 - D. Receive Library annual goals 2019-2020 (Attachment #10).
- 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 Barreras that the GPLD Board of Trustees accepts the Bills Approval Report (file with the Treasurer's Report) for July 18, 2019 in the amount of \$98,188.19. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – met with Ian Perry and SWAN team regarding adopting their integrated library system. This is the system that is currently used by the Bloomingdale and Carol Stream libraries. This was a meet and greet, target date is in 2020. Attended Casino Night planning meeting with Kiwanis and Friends representatives. Received and accepted

two quotes from Royal Fence Inc. to enclose HVAC equipment. Glendale Heights Fest had no negative impact on the library.

Assistant Director Perry – nothing

Public Services Manager Martorano – Vince Sovanski has transitioned to part-time Youth Services as selector for Juvenile Non-fiction. Mercedes Martinez is new Public Services Librarian. Juan Ortiz is new Computer Clerk. Over 1400 Summer Reading sign-ups. Summer Reading ends on July 31st.

IX. ACTION ITEMS

- A. Trustee Khokhar moved and it was seconded by Trustee Barreras that the GPLD Board of Trustees authorize R-01-19 Authorizing Library Funds and Investment Deposits (Attachment #5). Roll Call Vote: Ayes – all present. Nays – none. Motion carried.
- B. Trustee Barreras moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees approve Tentative O-01-19 Budget and Appropriation for public posting (Attachment #6). Ayes – all present. Nays – none. Motion carried.
- C. Trustee Milnes moved and it was seconded by Trustee Khokhar that the GPLD Board of Trustees approve PR-01-19 Personnel Policy (Attachment #7). Ayes – all present. Nays – none. Motion carried.

X. TRUSTEE OPEN DISCUSSION

- A. Trustee Evans brought up getting someone to update a book in the library.
- B. Trustee Lucente asked for a clarification of the library's food policy. Policies are posted. Usually handled by a one on one interaction.

XI. ADJOURNMENT

Trustee Khokhar moved and it was seconded by Trustee Milnes that GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:26 p.m.

Respectfully,

Constance Barreras

Constance Barreras
Secretary