



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING MINUTES August 22, 2019

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, Altha Milnes, Isabelle Baldwin, Chodri Khokar, Mariann Evans and Connie Barreras. Jessica Breede arrived at 7:06 p.m.

Also Present:

Library Director: Tom Bartenfelder

Assistant Director: Ian Peery

Circulation Services Manager: Jane Hebert

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 August 22, 2019. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION - NONE

V. CONSENT AGENDA

A. Approval of minutes of the July 18, 2019 GPLD Board Meeting (To be filed as Attachment #1 July 18, 2019).

B. Approval of IPLAR 2018-2019 (Attachment #7).

C. Accepting Semi-annual Statement of Receipts and Disbursements Jan-Jun 2019 (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 Baldwin that the GPLD Board of Trustees accepts the Bills Approval Report (file with the Treasurer's Report) for August 22, 2019 in the amount of \$170,039.93. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – Attended GAP Meeting last week. North Avenue corridor is bustling, new Burger King/Popeye's and Freddy's Frozen Custard are under construction. Village has submitted a grant approval for improvements at Camera Park. Working with Keith Knautz to integrate southside of library, including butterfly garden with Camera Park. Township Assessor sent out over 40,000 notices, quad year, values have increased. Attended Census Complete Count Committee meeting. RAILS applying for a grant for Chicago collar counties up to \$20,000,000 to redistribute to libraries to who meet requirements to use for census marketing, outreach and staffing time. Looking into bond refinance to lower rates. Public Services Report - summer reading had over 1000 participants. Dave Jansen completed ICIRR training, legal training prerequisite to assist with immigration legal forms. Over 50 people in attendance at Spelling Bee program, looking at making it a biannual event. Back to School Outreach is in full swing.

Circulation Services Manager Hebert – Sign-ups at back to school nights has led to about 100 new library cards being mailed out. 130 new E-marketing cards have been mailed out, gives new residents 90-day e-library access and hopefully leads to new residents coming in and trading in for a new library card.

Assistant Director Perry – Wooden fences have been installed, one on the east side by the preschool outdoor area and the other by butterfly garden, they enclose HVAC units. New meeting room chairs are in. New computers have been purchased for teen room, more computers in budget for this year.

IX. ACTION ITEMS

- A. Trustee Barreras moved and it was seconded by Trustee Khokar that the GPLD Board of Trustees authorize O-I-19 Budget and Appropriation (Attachment #5). Roll Call Vote: Ayes – all present. Nays – none. Motion carried.
- B. Trustee Evans moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees approve Treasurer's Estimate of Revenue, 2019-2020 (Attachment #6). Ayes – all present. Nays – none. Motion carried.

X. TRUSTEE OPEN DISCUSSION

- A. ILA Trustee Workshop Attendees - Director Bartenfelder needs to know by October 1, 2019 which trustees will be attending workshop on Thursday, October 24, 2019 at the Tinley Park Convention Center (Attachment #9).

XI. ADJOURNMENT

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

Respectfully,

Constance Barreras

Constance Barreras
Secretary

