



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING MINUTES November 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, Altha Milnes, Jessica Breede, Mariann Evans and Connie Barreras. Trustees Absent: Isabelle Baldwin and Chodri Khokhar.

Also Present:

Library Director: Tom Bartenfelder
Assistant Library Director: Ian Peery
Circulation Services Manager: Jane Hebert
Mike Fleury: Fler Financial
Dan Eallonardo: Independent Construction Services (ICS)

III. ADOPTION OF AGENDA

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

IV. CITIZEN PARTICIPATION - NONE

V. CONSENT AGENDA

- A. Approval of minutes of the October 17, 2019 GPLD Board Meeting (To be filed as Attachment #1 October 17, 2019).
 - B. Approval of minutes of the October 17, 2019 Truth in Taxation Hearing (Attachment #8).
 - C. Approval of PR-02-19 Annual Policy Review 2019-20 (Attachment #9).
 - D. Authorize director to submit Per Capita Grant Application 2020 (Attachment #10).
 - E. Authorize Treasurer to Wire Transfer Bond Payment, Due December 30, 2019.
 - F. Cancel December Board Meeting and authorize Treasurer to pay all normal and customary bills in December and Board will affirm in January.
- A., B., C., D., E., and F. 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 November 21, 2019 in the amount of \$208,179.62. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder - Day of the Dead (one day event), Halloween Party, and guest author visit were all successful. Book signing at the library was very well attended. Christina Knapp was hired as the new PC Clerk to replace Naveed Ganjani who will begin an internship in Chicago.

Assistant Library Director Peery - Holiday lights are up, they will be activated on Friday.

Circulation Services Manager Hebert – Book bundles are being sold instead of Friends of the Library Book Sale from day after Thanksgiving through the holidays or until they are gone. Most of the circulation clerks have passed passport training.

IX. ACTION ITEMS

- A. Trustee Milnes moved and it was seconded by Trustee Barreras that the Glenside Public Library Board of Trustees "Approve the scope proposal of the parking lot renovation to solicit bids". Dan Eallonardo from Independent Construction Systems (ICS) explained proposal and answered questions from trustees regarding the proposal. Ayes - All Present. Nays - None. Motion is approved.
- B. The President announced that the next item of business before the Board of Trustees was the proposed issuance of general obligation refunding alternate bonds to be issued by the District pursuant to the Local Government Debt Reform Act for the purpose of refunding outstanding bonds of the District, and the Board would consider the adoption of an ordinance providing for the sale of the bonds, the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment. The President then explained that the ordinance sets forth the parameters for the issuance of said bonds and sale thereof by designated officials of the District and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest and purchase price for said bonds.

Whereupon Trustee Lucente presented and read by title an ordinance as follows, a copy of which was provided to each Trustee prior to said meeting and to everyone in attendance at said meeting who requested a copy:

O-04-19, "An ordinance providing for the issuance of not to exceed \$3,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2019, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof."

Trustee Barreras moved and Trustee Milnes seconded the motion that said ordinance as presented and read by title be adopted.

Mike Fleury from Speer Financial was in attendance to answer questions regarding the refinancing.

Upon the roll being called, the following Trustees voted **AYE**:

X Barreras, Baldwin, X Breede, X Evans, Khokhar, X Lucente, X Milnes

and the following Trustees voted **NAY**:

Barreras, Baldwin, Breede, Evans, Khokhar, Lucente, Milnes

Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Secretary to record the same in full in the records of The Board of Library Trustees of the Glenside Public Library District, DuPage County, Illinois, which was done. (Attachment #6).

- C. Trustee Milnes moved and it was seconded by Trustee Barreras that the Glenside Public Library Board of Trustees Approve Ordinance O-05-19 "An ordinance abating taxes levied for the year 2019 by an ordinance providing for the issuance of \$4,580,000 general obligation refunding library bonds (alternate revenue source), series 2006, of the Glenside Public Library District, DuPage County, Illinois and interest on said bonds, being ordinance no. O-08-05 adopted by the board of library trustees of the Glenside Public Library District, DuPage County, Illinois on the 18th day of May, 2006". Roll call vote. Ayes - All Present. Nays - None. Motion carried. (Attachment #7).

X. TRUSTEE OPEN DISCUSSION

Discussed trustee training in Tinley Park. Trustees Barreras, Baldwin, Evans, and Khokhar attended.

XI. ADJOURNMENT

Trustee Barreras moved and it was seconded by Trustee Evans that GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 8:01p.m.

Respectfully,

Constance Barreras

Constance Barreras
Secretary