



**GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
March 19, 2020**

I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 7:07 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. Trustees Absent: Isabelle Baldwin, Jessica Breede and Chodri Khokar.

Also Present:

Library Director: Tom Bartenfelder

III. ADOPTION OF AGENDA

Trustee Barreras moved and it was seconded by Trustee Evans that the GPLD Board of Trustees adopts the agenda for March 19, 2020. Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION – NONE

V. CONSENT AGENDA

- A. Approval of minutes of the February 20, 2020 GPLD Board Meeting (To be filed as Attachment #1 February 20, 2020).
 - B. Authorize Treasurer to make adjustments to levy amounts within the 2019 tax extension.
 - C. Annual Authorization: RAILS Library Non-Resident Participation (Attachment #6).
 - D. Approval of minutes of the February 6, 2020 Personnel Committee (Attachment #7).
- A., B., C., and D. adopted 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)

- A. Trustee Milnes moved and it was seconded by Trustee Barreras that the GPLD Board of Trustees accept Bills Approval Report (file with the Treasurer's Report) for March 19, 2020 in the amount of \$77,960.96. Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – Discussed library's response to Coronavirus Pandemic. Decision was made to close until April 6, 2020 in alignment with local school districts. We will continue to follow governor's directives. Library was a polling place on March 17th. Employees will continue to be compensated through April 6th. If closure is extended the board will meet and vote on options going forward. Employees who can are working from home and some are periodically stopping in. Summer newsletter is in progress. Due dates extended.

ACTION ITEMS

- A. Trustee Milnes moved and it was seconded by Trustee Barreras that the GPLD approve R-04-19, "Review of Closed Session Minutes – First Review 2020" (Attachment #5). August 25, 2005 and October 6, 2005 minutes to remain sealed. Roll Call vote. Ayes – all present. Nays – none. Motion carried.

IX. TRUSTEE OPEN DISCUSSION

- A. Economic Interest Statement Reminder – due May 1st
B. Possible National Library Week Trustee Table (4/19 or 4/25). Will reschedule to later in year, possibly first day of summer reading.

X. ADJOURNMENT

Trustee Evans moved and it was seconded by Trustee Milnes that GPLD Board of Trustees adjourns. Ayes – all present. Nays – none. Motion carried at 7:29 p.m.

Respectfully,

Constance Barreras

Constance Barreras
Secretary