



**GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES
MEETING MINUTES
July 16, 2020**

I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 7:01 p.m. by Board President Sam Lucente at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Sam Lucente, Chodri Khokar and Connie Barreras. Trustees Attending Remotely: Isabelle Baldwin, Jessica Breede, and Altha Milnes. Trustee absent: Marianne Evans. Also Present: Library Director Tom Bartenfelder. Assistant Library Director Ian Peery, Public Services Manager Jill Martorano, and Circulation Services Manager Jane Hebert attended remotely.

III. ADOPTION OF AGENDA

Trustee Milnes moved and it was seconded by Trustee Khokar that the GPLD Board of Trustees adopts the agenda for July 16, 2020. Roll Call Vote: Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION – None.

V. CONSENT AGENDA

- A. Approval of minutes of the June 18, 2020 GPLD Board Meeting (To be filed as Attachment #1 June 18, 2020).
 - B. Receive progress update on Library annual goals 2019-20. (Attachment #7).
 - C. Receive Library annual statistical report 2019-20. (Attachment #8).
- A., B., and C., Adopted by consensus with no corrections.

VI. COMMITTEE REPORTS

- A. Forthcoming Meetings Calendar (Attachment #2) was presented.
- B. President's Report – President Lucente was interviewed by Kimberly Marshall from BKD for library financial year 2020 audit.

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 July 16, 2020 in the amount of \$110,018.15. Roll Call Vote: Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – 2019-20 statistical report was presented. For year to year comparisons the months of March, April, May, and June were eliminated. Working on community space usage with COVID-19. June 29th opening to public has been incident free. Sitting down with management team next week to create a plan for

when school starts again.

Assistant Library Director Peery – confirmation from LFI that young reader shelving will be arriving in August. Working on SWAN data migration.

Public Services Manager Martorano – Summer reading all online, just for one month, July. 450 registrants. Tracking minutes for children and books for adults. Two resignations, getting applications and interviewing.

Circulation Manager Hebert – busy at circulation desk, doing notary and passports. One of few libraries doing interlibrary loans.

IX. ACTION ITEMS

- A. Trustee Barreras moved and it was seconded by Trustee Khokar that the GPLD Board of Trustees Approve R-01-20 Authorizing Library Funds and Investment Deposits (Attachment #5). Roll Call Vote. Ayes – all present. Nays – none. Motion carried.
- B. Trustee Khokar moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees Approve Tentative O-01-20 Budget and Appropriation for public posting (Attachment #6). Roll Call Vote. Ayes – all present. Nays – none. Motion carried.
- C. Trustee Milnes moved and it was seconded by Trustee Khokar that the GPLD Board of Trustees Approve Statement against Racism. Roll Call Vote. Ayes – all present. Nays – none. Motion carried.

X. TRUSTEE OPEN DISCUSSION – None.

XI. ADJOURNMENT

Trustee Khokar moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees adjourns. Roll Call Vote: Ayes – all present. Nays – none. Motion carried at 7:23p.m.

Respectfully,

Constance Barreras

Constance Barreras
Secretary