



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING MINUTES August 20, 2020

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, Chodri Khokar, Altha Milnes and Connie Barreras. Trustee Attending Remotely: Isabelle Baldwin. Trustees Absent: Marianne Evans and Jessica Breede. Also Present: Library Director Tom Bartenfelder. Assistant Library Director Ian Peery attended remotely.

III. ADOPTION OF AGENDA

Trustee Barreras moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees adopts the agenda for August 20, 2020. Roll Call Vote: Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION – None.

V. CONSENT AGENDA

- A. Approval of minutes of the July 16, 2020 GPLD Board Meeting (To be filed as Attachment #1 July 16, 2020).
 - B. Approval of IPLAR 2019-20. (Attachment #8).
 - C. Accepted Semi-annual Statement of Receipts and Disbursements Jan-Jun 2020. (Attachment #9).
- 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 – 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 August 20, 2020 in the amount of \$96,065.29. Roll Call Vote: Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT (Attachment #4)

Library Director Bartenfelder – Attended GAP meeting. Hospital is encouraging people to return for regular procedures. Village has canceled Oktoberfest, Car Show and Harvest Fest and is investigating social distanced Halloween events. Police Department is reporting uptick in mental health agitated violence and domestic

issues. Requesting increase from the mental health grant to get 10 more hours of social service time. Three vacant positions at that library that we are not actively trying to fill due limited staffing points in the library. Entered next phase of opening library, remote learning support. Eliminated one-hour soft recommendation and patrons can now stay as long as they want. Set up as many places as possible for students to remote learn in library. District 16 is interested in virtual outreach. Extended hours on Friday starts on August 28th. New Happy with public response to safety guidelines. No cases of COVID-19 among staff.

Assistant Library Director Peery – Working closely with SWAN toward December go live date for new integrated library system. Next step is testing to make sure systems are working as anticipated. August 31st will be start of virtual training.

IX. ACTION ITEMS

- A. Trustee Khokar moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees Approve O-I-20 Budget and Appropriation (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 Accept Treasurer’s Estimate of Revenue, 2020-2021 (Attachment #6). Roll Call Vote. Ayes – all present. Nays – none. Motion carried.
- C. Trustee Khokar moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees Accept Annual Goals 2020-21 (Attachment #7) Roll Call Vote. Ayes – all present. Nays – none. Motion carried.

X. TRUSTEE OPEN DISCUSSION – None.

XI. ADJOURNMENT

Trustee Barreras moved and it was seconded by Trustee Khokar that the GPLD Board of Trustees adjourns. Roll Call Vote: Ayes – all present. Nays – none. Motion carried at 7:21p.m.

Respectfully,

Constance Barreras

Constance Barreras
Secretary