



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING MINUTES

January 20, 2022

I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 7:03p.m. by Board President Sam Lucente at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Sam Lucente, Altha Milnes, Sufiyan Mohammed, Jessica Breede, Isabelle Baldwin, Mariann Evans, and Connie Barreras. Also Present: Library Director Tom Bartenfelder, Assistant Director Ian Perry, and Public Services Manager Jill Martorano.

III. ADOPTION OF AGENDA

Trustee Barreras moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees adopts the agenda for January 20, 2022.

Ayes – all present. Nays – none. Motion carried.

IV. CITIZEN PARTICIPATION

NONE

V. CONSENT AGENDA

A. Approval of minutes of the November 18, 2021 GPLD Board Meeting (To be filed as Attachment #1 November 18, 2021).

B. Authorizing Certification of Names for annual Statement of Economic Interest (Attachment #6).

C. Approval of Ordinance O-05-21 Regular Meeting Dates 2022-23 (Attachment #7).

D. Accepting Progress of Goals and Objectives, 2021-22 (Attachment #8).

A., B., C., & 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

A. Trustee Milnes moved and it was seconded by Trustee Barreras that the GPLD Board of Trustees ratify Bills paid December 2021 (file with the Treasurer's Report) in the amount of \$109,692.39.

Ayes – all present. Nays – none. Motion carried.

B. Trustee Milnes moved and it was seconded by Trustee Evans that the GPLD Board of Trustees Accept Bill Approval Report (file with the Treasurer's Report) for January 20, 2022, in the amount of \$89,912.45. Ayes – all present. Nays – none. Motion carried.

Ayes – all present. Nays – none. Motion carried.

VIII. LIBRARIAN'S REPORT

Director Bartenfelder – Canceled children's programming in January due to COVID spike. Full programming in February as long as cases continue to decline. 25% of staff have tested positive since Christmas. All service points were kept open. Everyone except one employee has returned to work. One open position – substitute custodian. Fulltime librarian resigned; new librarian hired quickly. Presented designs for monument sign by Studio GC. Village of Glendale Heights has special community input meeting January

29 at 10:00 am. Pam Kamin and Anees Shaikh are attending a three-day workshop for management training. Information from Circulation Manager Kamin – License Plate Sticker Renewal at circulation desk, charging \$9.50 + state fee. Submitted Final material choices to architect for circulation department redesign. Finalized drawing will be completed in a couple months. Construction should begin in Fall 2022.

Assistant Director Peery – Water intrusion test is being completed - \$10,000 proposal to find how and where water is entering with probable solutions. Rollout of new online calendar and registration system. Patron's will be able to self-book study room, schedule meeting rooms, make payments, schedule passport and notary appointments, etc. online. This brings us up to speed with other libraries. The system will be available to public in the Spring.

Public Services Manager Martorano – Public Services Department employees are all vaccinated and boosted, they had an option to share information. World Hijab Day display has been installed. February 1 events canceled due to COVID. Day of Service on MLK Day for youth. Amita Transition students have been coming in to volunteer. Diane Norris retired and Amy Rittenhouse has already started. Sam Wright resigned to take job in management at Carol Stream Library. Meg Laverty starts on February 16.

IX. ACTION ITEMS

- A. Trustee Evans moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees Approve Ordinance O-06-21 0.02% Building & Maintenance Levy
Roll Call vote. Ayes – all present. Nays – none. Motion carried.

X. TRUSTEE OPEN DISCUSSION

- A. Personnel Committee Meeting for Library Director's Update was scheduled for February 3, 2022 at 6:30 p.m.
- B. Trustee Baldwin inquired about having a mirror or camera for food presentations. Camera will be available soon.
- C. Board meetings will be back in the Board Room in February unless something changes with COVID protocol.
- D. Trustee Mohammed thanked the library for the Hijab Day display.

XI. ADJOURNMENT

Trustee Milnes moved, and it was seconded by Trustee Breede that the GPLD Board of Trustees adjourns.
Ayes – all present. Nays – none. Motion carried at 8:06 p.m.

Respectfully,

Constance Barreras

Constance Barreras
Secretary, Glenside Public Library District Board of Trustees