



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING MINUTES

February 17, 2022

I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 7:05p.m. by Board President Sam Lucente at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Sam Lucente, Altha Milnes, Sufiyan Mohammed, and Connie Barreras. Trustees Absent: Mariann Evans, Jessica Breede, and Isabelle Baldwin. Also Present: Library Director Tom Bartenfelder and Circulation Manager Pam Kamin.

III. ADOPTION OF AGENDA

Trustee Milnes moved and it was seconded by Trustee Mohammed that the GPLD Board of Trustees adopts the agenda for February 17, 2022.

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

IV. CITIZEN PARTICIPATION

NONE

V. CONSENT AGENDA

- A. Approval of minutes of the January 20, 2022 GPLD Board Meeting (Attachment #1).
- B. Approval of minutes of the February 3, 2022 Personnel Committee Meeting (Attachment #6).
- C. Accepting Annual County Tax Distribution Statement (2020 Levy) (Attachment #7).
- D. Accepting Semi-annual Statement of Receipts and Disbursements 2021 July-Dec (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 Accept Bills Approval Report (file with the Treasurer's Report) for February 17, 2022, in the amount of \$83,922.05.

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

VIII. LIBRARIAN'S REPORT

Director Bartenfelder – Masking mandate is scheduled to end 2/28. Library will continue to follow government direction. Both staff and patrons will be mask optional. Barriers will stay in place until the end of March. Monument sign – new renderings were shared. Director Bartenfelder will be meeting with Joanne Kalchbrenner, Director of Community Development regarding variance process. Attended GAP and Youth Commission meetings. Long-range community plan is being developed, library will participate. As of 2/8 District 16 report 0 students were on COVID leave. New library calendar system is still in process. Will be launched to the public in May. Tax forms have arrived. New Employees – Meg Laverty started today as Grade School Outreach Coordinator and Victor Flores started at substitute custodian last week. Shared notes from patrons praising the library.

Circulation Manager Kamin – Changes have been made to Audio Video collection – Holds may now be placed and items may be renewed two times. Only Glenside Patrons may place holds. SWAN is launching new online catalog on February 28th. User friendly, cleaner layout, book recommendations, easier navigation, search and checkout history may be recorded if wanted. Passport oversight inspection took place – passed with 100%. Shared material samples for Circulation Department remodel.

IX. ACTION ITEMS

- A. Trustee Barreras moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees Approve early closure of the Library on July 13th at 5:00 pm if Glendale Heights Fest 2022 opens as planned.
Roll Call vote. Ayes – all present. Nays – none. Motion carried.

- B. Trustee Mohammed moved and it was seconded by Trustee Milnes that the GPLD Board of Trustees Approve Policy Resolution PR-04-21 Collection Development
Roll Call vote. Ayes – all present. Nays – none. Motion carried

X. TRUSTEE OPEN DISCUSSION

None

XI. ADJOURNMENT

Trustee Milnes moved, and it was seconded by Trustee Mohammed 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