

**BUDGET COMMITTEE MEETING MINUTES**  
**GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**  
**May 5, 2022**

**I. CALL TO ORDER**

The Budget Committee of the GPLD Board of Trustees was called to order at 6:32 p.m. by Trustee Altha Milnes.

**II. ROLL CALL**

Trustees present: Sam Lucente, Altha Milnes, Isabelle Baldwin, Sufiyan Mohammed, and Connie Barreras. Also present: Director Tom Bartenfelder.

**III. ADOPTION OF AGENDA**

Trustee Lucente moved and it was seconded by Trustee Mohammed that the GPLD Board of Trustees adopts the agenda for May 5, 2022. Ayes – all present. Nays – none. Motion carried.

**IV. OPEN TRUSTEE DISCUSSION**

- A. 2021-2022 Budget Amendment Summary was presented and discussed.
- B. 2022-2023 Budget Summary was presented and discussed.

**V. ADJOURNMENT**

Trustee Barreras moved and it was seconded by Trustee Lucente to adjourn the Budget Committee meeting at 7:43 p.m. Ayes – all present. Nays – none. Motion carried.

Respectfully,

*Constance Barreras*

Constance Barreras  
Secretary