



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING MINUTES

September 22, 2022

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, Altha Milnes, April Hieronymus, Mariann Evans, Isabelle Baldwin, and Connie Barreras. Trustee Absent: Jessica Breede. Also Present: Library Director Tom Bartenfelder and Assistant Library Director Ian Peery.

III. ADOPTION OF AGENDA

Trustee Milnes moved and it was seconded by Trustee Evans that the GPLD Board of Trustees adopts the agenda for September 22, 2022.

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

IV. CITIZEN PARTICIPATION

NONE

V. CONSENT AGENDA

- A. Approve minutes of the August 25, 2022, GPLD Board Meeting (Attachment #1)
- B. Approve minutes of the August 25, 2022, GPLD Public Hearing (Attachment #9)

All 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 and Handout)

- A. Trustee Milnes moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees Accept Bills Approval Report (file with the Treasurer's Report) for September 22, 2022, in the amount of \$153,025.71

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

VIII. LIBRARIAN'S REPORT

Director Bartenfelder – Circulation remodel has begun and is on schedule. Most of the work should be completed by December 15th and will be finishing up by mid-January. Workers usually finish by 3:00 each day. Noise is loud but does not seem to be upsetting to patrons. Prebid walk through for digital sign had five interested companies. Bid opening on October 13th and price recommendation from Dan Eallonardo at the October 20th board meeting. 18 weeks lead for digital part of the sign once approved. Masonry could begin sooner and then the digital sign could be dropped in when it is received. Three trustee positions are up for election in 2023. Outreach is back in full swing with librarians seeing over 600 grade school students month to date. Teacher lunch and learns are back. Staff attended all back-to-school curriculum nights in Districts 15 and 16. Two successful weekend programs had 100 plus attendees each. Library parking lot should be very busy on September 24th, there is a District 16 Queen Bee Foundation event, and the library is holding a How-to-Fest. We donated books to the foundation so every student who attends will receive a

book. Circulation department is doing a great job adapting to noise and new temporary location. A tarp will be added when there is dust from construction.

Assistant Director Peery – BTC window repairs draft front end documents received. No cost breakdown yet. Plan is to advertise bid process in October, pre-bid meeting in November with end of bid process at the end of November. Trying to push up so approval can be completed in November. Starting construction in April. Complete base bid by May 15th, final completion by May 31 for alternates. Chiller still waiting on balancing of pumps, which can't be completed until the strainer is replaced.

IX. ACTION ITEMS

- A. Trustee Milnes moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees Approve Ordinance O-02-22 0.02% Building & Maintenance Levy (Attachment #5).
Roll Call vote. Ayes – all present. Nays – none. Motion carried.
- B. Trustee Milnes moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees Accept Tentative Ordinance O-03-22 2022 Levy (Attachment #6).
Roll Call Vote. Ayes – all present. Nays – none. Motion carried.
- C. Trustee Barreras moved and it was seconded by Trustee Baldwin that the GPLD Board of Trustees Approve Resolution R-02-22 Review of Closed Session Minutes. To remain closed: 8/25/05 and 10/6/05. To be made available to the public: 6/9/22. (Attachment #7).
Ayes – All present. Nays – none. Motion carried.

X. TRUSTEE OPEN DISCUSSION

- A. ILA Trustee Day on October 20th, let Tom know if you want to attend

XI. ADJOURNMENT

Trustee Barreras moved, and it was seconded by Trustee Baldwin that the GPLD Board of Trustees adjourns.
Ayes – all present. Nays – none. Motion carried at 7:38 p.m.

Respectfully,

Constance Barreras

Constance Barreras
Secretary, Glenside Public Library District Board of Trustee