



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

REGULAR MEETING MINUTES

March 16, 2023

I. CALL TO ORDER

The regular board meeting of the GPLD Board of Trustees was called to order at 7:00 p.m. by Board President Isabelle Baldwin at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Altha Milnes, Isabelle Baldwin, April Hieronymus, and Connie Barreras. Trustees absent: Jessica Breede and Mariann Evans. Also Present: Library Director Tom Bartenfelder, Circulation Services Manager Pam Kamin, and Public Services Manager Jill Martorano.

III. ADOPTION OF AGENDA

Trustee Milnes moved and it was seconded by Trustee Barreras that the GPLD Board of Trustees adopts the agenda for March 16, 2023.

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

IV. CITIZEN PARTICIPATION

Guy Alexander, a Glendale Heights resident, spoke about books in the library collection. Person who wished to remain anonymous also spoke.

V. CONSENT AGENDA

- A. Approve Minutes: Regular Board Meeting, February 16, 2023 (Attachment #1).
- B. Authorize the Treasurer to adjust levy rates within the 2022 tax extension.
- C. Approve Annual Authorization: RAILS Library Non-Resident Participation (Attachment #8)
- D. Approve R-05-22 Declaration of Vacancy on the Board of Trustees (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 March 16, 2023, in the amount of \$75,359.86.

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

VIII. LIBRARIAN'S REPORT

Director Bartenfelder – General Contractor and architect are not happy with the appearance and construction of desks in Circulation Department. Subcontractor has until Friday to show that they can correct the current issues. Architect will inspect at noon tomorrow to make decision on if the progress is acceptable or not. If acceptable, subcontractors will apply corrections, should take about a week. If unacceptable, library will occupy the space while entirely new desks are fabricated in a workshop, it is estimated that this will take a month. Digital part of the monument sign is fully constructed and, in a warehouse, awaiting installation. Building Consultant and General Contractor are working on locating

masonry blocks for the project. They are expected to locate soon and begin construction by April board meeting. New state law requires that employers must provide "one hour of leave for every 40 worked, not to exceed forty hours. Does not impact FT staff since they earn more than that. PT staff currently has sick time which will probably be replaced with two weeks of Personal Time to satisfy the legislation. Anti-Book Ban Act introduced by Secretary of State Alexi Giannoulas. Libraries would only be eligible for state funded grants if they show they adhere to the American Library Association's Library Bill of Rights which indicates reading material should not be removed or restricted because of partisan or personal disapproval. All local units of government must form a committee to study local efficiencies under the Decennial Committee on Local Government Efficiency Act. The committee is basically the library board along with two community members. The committee has ten years to produce the report, but the first meeting should be held by June 10, 2023. There is no guidance as to how this study must be done or what should be included in the report.

Public Services Manager Martorano – Guest authors back to meeting in person. Middle Schools had an author visit in February. This week the elementary schools had a guest author, Jennifer Torres. Meg did outreach and promoted the visit which culminated with a meet and greet on Wednesday that over 100 people attended. Sold every book that was available. Rachel hosted the Glenbard North transitional class and had a special program for them. Youth Librarians hosted the Glenside Middle School ELL classes and teachers and showed them around the library. Friends of the Library is sponsoring a stuffed animal giveaway with over 100 people signed up on the first day.

Circulation Services Manager Kamin – Circulation Department is continuing to hang in there with construction delays. Helen Plum Library in Lombard is currently closed while they move into a new facility. We are getting patrons from Lombard looking for services while their library is closed. 85 passport applications have been completed month to date. Finished performance evaluations for all employees and have met with everyone except one. Staff has been wonderful dealing with public and construction.

IX. ACTION ITEMS

A. Trustee Barreras moved, and it was seconded by Trustee Milnes that GPLD Board of Trustees Approve Resolution R-03-22 Trustee Recognition (Attachment #5). Trustee Barreras read the resolution and presented Trustee Sam Lucente with a plaque for his years of service.

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

B. Trustee Milnes moved, and it was seconded by Trustee Baldwin that the GPLD Board of Trustees Approve Resolution R-04-22 Review Closed Session Minutes – First Review 2023 (Attachment #6).

ROLL CALL VOTE. Ayes – all present. Nays – none. Motion carried.

C. Trustee Milnes moved, and it was seconded by Trustee Baldwin that the GPLD Board of Trustees Approve Policy Resolution PR-01-22 2023-2024 Salary Schedule (Attachments #7, #7a, #7b).

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

X. TRUSTEE OPEN DISCUSSION

- A. Economic Interest Statement Clarifications/Reminders
- B. Scheduled Budget Committee Meeting for April 27, 2023 at 6:30 p.m.
- C. Glendale Heights Fest will be from Thursday-Sunday this year and there will be no fireworks on Thursday. Since there are no fireworks on Thursday, we will stay open.
- D. LACONI Dinner will be on Friday, May 19, 2023.

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 7:55 p.m.

Respectfully,

Constance Barreras

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Secretary, Glenside Public Library District Board of Trustees