

**BUDGET COMMITTEE MEETING MINUTES**  
**GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**  
**April 27, 2023**

**I. CALL TO ORDER**

The Budget Committee of the GPLD Board of Trustees was called to order at 6:38 p.m. by Trustee Altha Milnes.

**II. ROLL CALL**

Trustees present: Altha Milnes, Isabelle Baldwin, April Hieronymus, and Connie Barreras. Also present: Director Tom Bartenfelder.

**III. ADOPTION OF AGENDA**

Trustee Baldwin moved and it was seconded by Trustee Hieronymus that the GPLD Board of Trustees adopts the agenda for April 27, 2023. Ayes – all present. Nays – none. Motion carried.

**IV. OPEN TRUSTEE DISCUSSION**

- A. 2022-2023 Budget Amendment Summary was presented and discussed.
- B. 2023-2024 Budget Proposals Summary was presented and discussed.

**V. ADJOURNMENT**

Trustee Barreras moved and it was seconded by Trustee Baldwin to adjourn the Budget Committee meeting at 7:35 p.m. Ayes – all present. Nays – none. Motion carried.

Respectfully,

*Constance Barreras*

Constance Barreras  
Secretary