



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

DECENNIAL COMMITTEE MINUTES

June 1, 2023 6:30pm – Conference Room

I. CALL TO ORDER – 6:30pm

The Decennial Committee meeting of the GPLD Board of Trustees was called to order at 6:34 p.m. by Board President Isabelle Baldwin at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Isabelle Baldwin, Constance Barreras, April Hieronymus, Mohammed Mortoja, Resident: Mike McCormick, Library Director: Tom Bartenfelder.

III. ADOPTION OF AGENDA

Trustee Barreras moved and it was seconded by Trustee Mortoja that the GPLD Board of Trustees adopts the agenda for June 1, 2023.

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

IV. DISCUSSION ITEMS

- A. Overview of committee objectives and process were presented and discussed.
- B. Format for Decennial Committee Report was presented and discussed.
- C. Discussion of Agreements, Ordinances, Policies, Reports, Resolutions and Other Items Related to Decennial Committee's Work were presented and discussed.
- D. Meeting Schedule for Decennial Committee was discussed. A meeting in September will be coordinated with the follow-up meeting targeted for October.

V. SURVEY OF RESIDENTS IN ATTENDANCE

No residents were in attendance to survey.

VI. ADJOURNMENT

Trustee Baldwin moved and it was seconded by Trustee Hieronymus to adjourn the Decennial Committee meeting at 7:30 p.m.

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

Respectfully,

Tom Bartenfelder
Library Director, Glenside Public Library District Board of Trustees