



GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

DECENNIAL COMMITTEE MINUTES

August 31, 2023 6:30pm – Conference Room

I. CALL TO ORDER

The Decennial Committee meeting of the GPLD Board of Trustees was called to order at 6:35 p.m. by Board President Isabelle Baldwin at the Glenside Public Library.

II. ROLL CALL

Trustees Present: Isabelle Baldwin, Constance Barreras, Mohammed Mortoja (Via Zoom), Christine Maes [Arrived 6:37], Residents: Mike McCormick & Linda Fagan, Library Director: Tom Bartenfelder.

III. ADOPTION OF AGENDA

Trustee Barreras moved and it was seconded by Resident Fagan that the GPLD Board of Trustees adopts the agenda for August 31, 2023.

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

IV. DISCUSSION ITEMS

- A. Review of the draft decennial report was conducted.
- B. A date for the third meeting will be decided during the regular meeting of the library board in September. Preference will be given to the two residents' schedules.

V. SURVEY OF RESIDENTS IN ATTENDANCE

No residents were in attendance to survey.

VI. ADJOURNMENT

Resident McCormick moved and it was seconded by Trustee Hieronymus to adjourn the Decennial Committee meeting at 6:50 p.m.

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

Respectfully,

Tom Bartenfelder

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Library Director, Glenside Public Library District