BUDGET COMMITTEE MEETING MINUTES GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES October 16, 2023

I. CALL TO ORDER

The Budget Committee of the GPLD Board of Trustees was called to order at 6:30 p.m. by Trustee Altha Milnes.

II. ROLL CALL

Trustees present: Altha Milnes, Christine Maes, Mohammed Mortoja, April Hieronymus, Jessica Breede and Connie Barreras. Also present: Director Tom Bartenfelder.

III. ADOPTION OF AGENDA

Trustee Barreras moved and it was seconded by Trustee Breede that the GPLD Board of Trustees adopts the agenda for October 16, 2023. Ayes – all present. Nays – none. Motion carried.

IV. OPEN TRUSTEE DISCUSSION

A. Long Range finances and the 2023 tax levy was discussed

V. ADJOURNMENT

Trustee Barreras moved and it was seconded by Trustee Mortoja to adjourn the Budget Committee meeting at 7:37 p.m. Ayes – all present. Nays – none. Motion carried.

Respectfully,

70m Bartenfelder

Tom Bartenfelder Library Director