# BUDGET COMMITTEE MEETING MINUTES GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES June 6, 2024

### I. CALL TO ORDER

The Budget Committee of the GPLD Board of Trustees was called to order at 6:31 p.m. by Trustee Altha Milnes.

### II. ROLL CALL

Trustees present: Altha Milnes and Connie Barreras. Also present: Director Tom Bartenfelder and Circulation Services Manager Pam Kamin

### III. ADOPTION OF AGENDA

Trustee Barreras moved and it was seconded by Trustee Milnes to adopt the agenda

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

## IV. OPEN TRUSTEE DISCUSSION

A. Long Range finances and the 2024-2025 Operating Budget was discussed

### V. ADJOURNMENT

Trustee Barreras moved and it was seconded by Trustee Milnes to adjourn the Budget Committee meeting at 7:02 p.m.

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

Respectfully,

70m Bartenfelder

Tom Bartenfelder Library Director