BUDGET COMMITTEE MEETING MINUTES GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES August 15, 2024

I. CALL TO ORDER

The Budget Committee of the GPLD Board of Trustees was called to order at 6:03 p.m. by Trustee Altha Milnes.

II. ROLL CALL

Trustees present: Altha Milnes, Constance Barreras, Jessica Breede, April Hieronymus, Isabelle Baldwin, Christine Maes (Arrived at 6:30). Also present: Director Tom Bartenfelder and Circulation Services Manager Pam Kamin

III. ADOPTION OF AGENDA

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

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

IV. OPEN TRUSTEE DISCUSSION

A. Long Range finances and the 2024 Tax Levy was discussed.

V. ADJOURNMENT

Trustee Hieronymus moved and it was seconded by Trustee Breede to adjourn the Budget Committee meeting at 6:42 p.m.

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

Respectfully,

70m Bartenfelder

Tom Bartenfelder Library Director