

MINUTES OF A REGULAR MEETING OF THE
BOARD OF LIBRARY TRUSTEES OF THE
BARRINGTON PUBLIC LIBRARY DISTRICT

A Regular Meeting of the Board of Library Trustees of the Barrington Public Library District was held on December 13, 2010, at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on December 9, 2010.

Present and acting as trustees:

Donald F. Minner, Vice President
Henry Wisniewski, Treasurer
Richard Ryan, President Emeritus
Kathleen A. Peterson

Absent were:

Lawrence Jay Weiner, President
Carolyn Welch Clifford, Secretary
Barbara A. Pintozzi

Also in attendance:

Detlev Pansch, Executive Director
Wayne Tegeder, Friends of the Library
Betty O'Grady, staff

Vice President Minner called the meeting to order at 7:00 p.m. He requested that Trustee Peterson act as Secretary Pro Tem in the absence of Ms. Clifford. She agreed to do so. He welcomed Wayne Tegeder to the meeting.

Mr. Minner asked for comments and/or corrections to the Regular Meeting minutes of November 8 and the Special Meeting of November 29. There were none. Mr. Wisniewski moved, and Mr. Ryan seconded, to approve the Regular Meeting minutes of November 8.

Ayes: Minner, Wisniewski, Ryan, Peterson

Nays: 0

Absent: Weiner, Clifford, Pintozzi

Motion CARRIED.

Mr. Ryan moved, and Mr. Wisniewski seconded, to approve the minutes of the Special Meeting of November 29.

Ayes: Minner, Wisniewski, Ryan, Peterson

Nays: 0

Absent: Weiner, Clifford, Pintozzi

Motion CARRIED.

There being no President's report, Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$6,083,555.66. Receipts for the month were \$101,845.25 and expenditures \$425,579.50, leaving an ending balance of \$5,759,821.41. This ending balance is \$361,952.95 greater than that of one year ago. Ms. Peterson moved, and Mr. Ryan seconded, to approve the Treasurer's report and bills for payment as presented.

Ayes: Minner, Wisniewski, Ryan, Peterson

Nays: 0

Absent: Weiner, Clifford, Pintozzi

Motion CARRIED.

Director Pansch presented the Executive Director's report. He noted that if trustees had entered from the lobby that evening, they would have seen the new induction unit. During installation there was very little down time, and the staff and patrons are happy to have this unit in place and operating.

Last Friday evening, there was a reception for Sue Daly, illustrator. Approximately 75 people attended. Ms. Daly also held a book signing. Second Fridays featured the High School Madrigal Singers, and there was a great turnout for that group also.

Mr. Minner noted that he liked the design of the library's newsletter. It is easy to follow and very clear.

A book called *Listening is an Act of Love* is being offered for the One Book One Barrington book selection in January. It is a first attempt for us, spearheaded by Liz Hubert, Adult Services Librarian. A community quilt is being assembled. 135 of these books are being purchased and 80 will be given to people who wish them.

The staff in-service day was held last Thursday, December 9. Staff members were very pleased to learn about jobs in other departments. Breakout sessions were held in order to allow staff to see the new media lab, storytime, the RFID equipment, and other areas. A very good lunch was enjoyed.

Mr. Pansch requested new chairs for the Youth Services Internet users. 15 chairs for Youth Services plus 2 for the media lab were quoted at \$7,157.25. Mr. Ryan moved, and Ms. Peterson seconded, to approve the purchase of 17 chairs at a sum not to exceed \$7,500.00.

Ayes: Minner, Wisniewski, Ryan, Peterson

Nays: 0

Absent: Weiner, Clifford, Pintozzi

Motion CARRIED.

Director Pansch advised that the fire hydrant in front of the Zimmerman Room is the library's and is non-working. The Fire Department is not interested in using that hydrant because it is too close to the building. To remove the hydrant would cost approximately \$880.00. After discussion, Mr. Minner moved, and Mr. Ryan seconded, to have the hydrant removed at a cost not to exceed \$900.00.

Ayes: Minner, Wisniewski, Ryan, Peterson
Nays: 0
Absent: Weiner, Clifford, Pintozzi
Motion CARRIED.

The library continues to reach out to the book groups and we now have 64 sets of different books. Twenty-eight have been added since August. Many are titles from earlier selections. Librarians are working with the book groups to help them. Everyone was contacted a second time and will be contacted again.

Under Arts Advisory Committee, Mr. Pansch had already reported.

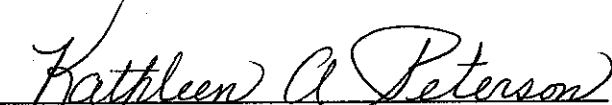
Mr. Tegeder presented the Friends of the Library report. Five eight-foot lightweight tables arrived. The older heavier tables will be kept in another area for approximately a year. The Friends won't have trouble getting rid of the heavier tables if there is no use for them at the library.

From 9:00 a.m. until 12:00 noon \$242.00 was earned from the sale of Christmas books. The next Friends' board meeting will be on January 12.

There was no New Business. Mr. Wisniewski moved, and Mr. Ryan seconded, to adjourn.

Ayes: Minner, Wisniewski, Ryan, Peterson
Nays: 0
Absent: Weiner, Clifford, Pintozzi
Motion CARRIED.

Adjournment was at 7:26 p.m.


Kathleen A. Peterson, Secretary Pro Tem