

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 July 12, 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 July 8, 2010.

Present and acting as trustees:

Lawrence Jay Weiner, President  
Donald F. Minner, Vice President  
Henry G. Wisniewski, Treasurer  
Carolyn Welch Clifford, Secretary  
Richard J. Ryan  
Kathleen A. Peterson

Absent was:

Barbara Pintozzi

Also in attendance:

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

President Weiner called the meeting to order. He asked for comments and/or corrections on the minutes of the Regular Meeting of June 14. There were none. Mr. Ryan moved, and Mr. Wisniewski seconded, to approve the minutes of June 14 as presented.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson

Nays: 0

Absent: Pintozzi

Motion CARRIED.

Mr. Weiner directed the board to Resolution 2010-2 authorizing non-resident library cards. After discussion, Mr. Ryan moved, and Ms. Clifford seconded, to adopt Resolution 2010-2.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson

Nays: 0

Absent: Pintozzi

Motion CARRIED.

The board reviewed Resolution 2010-3 honoring Sarah Ann Long, former Director at NSLS. Mr. Minner moved, and Ms. Peterson seconded, to adopt Resolution 2010-3. Each board member signed the resolution.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson

Nays: 0

Absent: Pintozzi

Motion CARRIED.

The board reviewed Ordinance 2010-4, the Tentative Annual Budget and Appropriations Ordinance. Mr. Wisniewski moved, and Mr. Weiner seconded, to adopt Ordinance 2010-4.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson

Nays: 0

Absent: Pintozzi

Motion CARRIED.

The date of September 13 was agreed upon for the Public Hearing on the Budget and Appropriation Ordinance. Mr. Weiner moved, and Mr. Wisniewski seconded, to hold the Public Hearing on September 13 at 7:00 p.m.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson

Nays: 0

Absent: Pintozzi

Motion CARRIED.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$5,459,704.95. Receipts were \$1,432,895.92 and expenditures \$533,875.56, leaving an ending balance of \$6,358,725.31. This balance is \$999,831.45 greater than that of one year ago.

Ms. Clifford moved, and Mr. Weiner seconded, to accept the Treasurer's report and approve bills for payment.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson

Nays: 0

Absent: Pintozzi

Motion CARRIED.

Under Audit Committee, the committee will meet when Ms. O'Grady notifies the committee that records are ready. The committee should have its report ready by the Regular Meeting on September 13.

Under Budget, Finance and Levy Committee, Mr. Wisniewski said the committee had met that evening and it recommends that the board approve the Working Budget as drafted in the amount of \$6,074,272.00.

Mr. Wisniewski moved by committee to recommend adoption of the Working Budget.

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

Director Pansch presented the Executive Director's report. Under project updates, the roof is completed and it came in on budget. The garage foundation has been prepared. The deposit for the second induction unit has been sent. The Smart Room plan is being worked on. The traffic study report will be presented next month.

Mr. Pansch asked for an in-service day on an annual basis. The first one was very successful. The date of December 9 was selected for the next in-service day.

Mr. Minner moved, and Mr. Wisniewski seconded, to authorize annual in-service days.

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

Wayne Tegeder presented the Friends of the Library report. He stated that the Friends had earned almost \$14,000.00 at the June Book Sale. He heard many positive comments. On the Monday morning after the sale, many non-profit groups came in to pick up books. The Friends took books to Lake Zurich by the van load. Books were also donated to the Art Fair. Books were also donated to Hospice. Records were donated to a charity group, which picked up about 60 records. Mr. Tegeder said the library staff is so cooperative, and that the Friends could not achieve so much without their help.

Six large tables from the Friends were donated to the Park District. "Friends of the Library Week" was discussed.

Under New Business, Mr. Ryan was appointed to serve on the Audit Committee in place of Mr. Weiner. He agreed to assume all the committee appointments formerly held by Mr. Weiner.

There being no further business, Mr. Weiner moved, and Mr. Ryan seconded, to adjourn.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson

Nays: 0

Absent: Pintozzi

Motion CARRIED. Final adjournment was at 7:44 p.m.



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Carolyn Welch Clifford, Secretary