

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 at 7:00 p.m. on October 8, 2012, in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on October 4, 2012.

Present and acting as trustees:

Carolyn Welch Clifford, Vice President  
Henry G. Wisniewski, Treasurer  
Kathleen A. Peterson, Secretary  
Barbara A. Pintozzi (arrived at 7:02 p.m.)  
William J. Pizzi  
Richard J. Ryan, President Emeritus

Absent was:

Donald F. Minner, President

Also in attendance were:

Detlev Pansch, Executive Director  
Christian Boissonnas, patron  
Bob Webb, BETA  
Judy Walther, auditor  
Betty O'Grady, staff

Vice President Clifford conducted the meeting in the absence of President Minner. She called the meeting to order and welcomed the guests.

There was no President's report. The minutes of the September 10<sup>TH</sup> Public Hearing and Regular Meeting were reviewed. Mr. Ryan moved, and Ms. Pintozzi seconded, to approve those minutes as presented.

Ayes: Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan

Nays: 0

Absent: Minner

Motion CARRIED.

Ms. Walther presented the auditor's report for 2012. Copies were distributed to the trustees. Total net assets were \$16,966.09. Total revenues were \$6,597,348 and total expenses were \$5,630,523. Changes in fund balances included increases of \$965,708 in the general fund, \$88,201 increase in Social Security and IMRF and \$129,468 increase in building maintenance. Decreases were in audit (\$9,992), liability insurance (\$12,063) unemployment and workman's compensation (\$16,946). The District's General Fund expended \$4,447,046 which was \$2,751,454 less than the appropriation of \$7,198,500.

Mr. Wisniewski moved, and Mr. Ryan seconded, to approve the 2012 audit.

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

Mr. Wisniewski presented the Treasurer's report. Beginning balance for September was \$9,081,632.14 with receipts of \$1,454,827.78 and expenditures of \$493,687.70. Ending balance for September 2012 was \$10,042,772 which is \$2,409,066.90 greater than that of one year ago.

Mr. Ryan moved, and Ms. Pintozzi seconded, to approve the Treasurer's report and bills for payment as presented.

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

Under Budget, Finance and Levy Committee, the committee had met and reviewed the budget. There was an analysis of the 2012 levy extension comparison and financial projections. The board discussed the levy memo from Ehlers & Associates. A date for determining the levy will be set at the Special Board Meeting. More information is needed.

Director Pansch presented the Executive Director's report. The Per Capita Review and submission was introduced. Following discussion, Mr. Wisniewski moved, and Mr. Pizzi seconded, to approve the submission of the Per Capita Grant to the State of Illinois.

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

Director Pansch will attend the October 22 meeting with the Barrington Village Board concerning the electronic sign for the library. He invited trustees to attend as well.

Under Personnel Committee, the committee met prior to the Regular Meeting to discuss the performance of the Executive Director. His accomplishments were listed in the September 10, 2012 minutes. Mr. Ryan moved, and Ms. Pintozzi seconded, to approve a compensation package for the Director.

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

No members of the Friends of the Library were in attendance. Their book sale will be held on October 20 and 21.

There was no Old Business or New Business. Mr. Wisniewski moved, and Mr. Pizzi seconded, to adjourn.

Ayes: Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan

Nays: 0

Absent: Minner

Motion CARRIED.

Adjournment was at 7:52 p.m.

  
Kathleen A. Peterson, Secretary