

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 was held on November 10, 2014, 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 November 7, 2014.

Present and acting as trustees were:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Henry G. Wisniewski, Treasurer
Carrie F. Carr
William J. Pizzi
Richard J. Ryan, President Emeritus

Absent was:

Barbara Pintozzi, Secretary

Also in attendance were:

Detlev Pansch, Executive Director
Judy Walther, McClure, Inserra, & Company
Cheryl Riendeau, Staff

President Minner called the meeting to order and congratulated Donna Wegener (25 years) and Lynn Van Dorn (10 years), on their work anniversaries. The Board of Trustees appreciates their continued work.

President Minner asked if there were questions on the minutes of the Regular Meeting of October 13, 2014. There were none. Mr. Ryan moved to approve the minutes of the October 13 meeting as presented. Ms. Clifford seconded the motion.

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

Judy Walther from McClure, Inserra, & Company, Chartered distributed the management letter and the audited financial statements for the fiscal year ended June 30, 2014 for the Board of Trustees' to review. Each section of the annual report was reviewed and Ms. Walther answered questions from the Trustees. Mr. Wisniewski then moved to accept the audit report as presented. Ms. Carr seconded the motion.

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

Ms. Walther left the meeting.

President Minner asked if there were any questions or discussion on Ordinance 2014-7, Ordinance Levying and Assessing taxes of Barrington Public Library District, Cook, Kane, Lake, and McHenry Counties, Illinois for the fiscal year beginning July 1, 2014 and ending June 30, 2015. Mr. Wisniewski moved and Mr. Ryan seconded a motion to adopt Ordinance 2014-7 as presented.

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

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$6,362,679.79 with receipts of \$79,766.10 and expenditures of \$835,997.95; leaving an ending balance of \$5,606,447.94. This ending balance is \$3,780,485.19 less than that of one year ago. Ms. Clifford moved to approve the Treasurer's Report and bills for payment as presented. Mr. Minner seconded the motion.

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

Director Pansch reported on the successful library tours given to staff members of the Crystal Lake Public Library and the Racine Public Library. We are conducting many tours, as the renovated space has set an example for many regional libraries.

Director Pansch proposed to increase the percentage of premiums the library pays for staff medical insurance. This recommendation resulted from changes in the medical plans offered by the library's insurance network, the Wellness Insurance Network (WIN). WIN is dropping the HRA component of the medical plan due to underutilization. The library is able to pass along the administrative cost savings realized by dropping that plan, by increasing the amount of the premium the library contributes to medical insurance. Director Pansch proposes increasing the library contribution of Plan A participants to 90%, which is a 10% increase. The library would also like to add an incentive to switch to medical Plan B and therefore, proposes changing the library premium contribution to 100%, which is a 20% increase. These changes will result in an overall premium savings to the library.

Mr. Ryan moved to accept the changes to the Medical Insurance Plan as proposed. Ms. Clifford seconded the motion.

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

The mocked-up dedication plaque for the 2014 Library Renovation was reviewed. The size and design of the plaque will be similar to the dedication plaques the library currently has. These plaques will be mounted on the outside of the building.

Thank you notes from the Cuba and Barrington Township Food Pantries, for donations resulting from the Read to Feed program, were reviewed.

There being no further business, Ms. Clifford moved, and Ms. Carr seconded to adjourn.

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

Adjournment was at 7:55 p.m.


Secretary