

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 12, 2011, at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the press and board.

Present and acting as trustees:

Donald F. Minner, President  
Henry G. Wisniewski, Treasurer  
Kathleen A. Peterson, Secretary  
Richard J. Ryan, President Emeritus  
Barbara A. Pintozzi  
William J. Pizzi

Absent was:

Carolyn Welch Clifford, Vice President

Also in attendance were:

Detlev Pansch, Executive Director  
Ed and Allie Roney, patrons  
Debra Berger, patron  
Wayne Tegeder, Friends of the Library  
Betty O'Grady, staff

President Minner called the meeting to order and asked the guests if they had comments. Mr. Roney requested a copy of the financial statement, once it is approved.

Mr. Minner asked for comments or corrections on the minutes of the Regular Meeting of November 14. There were none. Mr. Ryan moved, and Mr. Wisniewski seconded, to approve the minutes of the Regular Meeting of November 14, 2011.

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

Nays: 0

Absent: Clifford

Motion CARRIED.

Mr. Minner distributed copies of the *Complete Library Trustee Handbook* to all board members.

Mr. Wisniewski presented the Treasurer's report. Beginning balance for November was \$7,728,329.13 with receipts of \$957,039.14 and expenditures of \$489,823.17. Ending balance was \$8,195,545.10, which is \$2,435,723.69 greater than that of one year ago. Director Pansch explained that the reason for the large increase is the way Cook County pays its taxes. He advised that next year the difference will be less. Mr. Ryan moved, and Ms. Pintozzi seconded, to approve the Treasurer's report and bills for payment as submitted by the Executive Director.

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

Director Pansch presented the Executive Director's report. Mr. Minner prefaced it by stating that the board had asked Mr. Pansch to put together a document about what the board had discussed in the way of renovation. He did so, and Mr. Minner found it very helpful. It will be public knowledge.

Director Pansch stated that this renovation was not predicated on a referendum.

Mr. Minner noted that the discussion was about timing for this and how we could communicate with the public. We have not moved to do anything as yet.

Mechanical systems will need repair in the next few years. Doing a renovation from within is a very positive message.

Ms. Peterson said that you should predicate it with the fact that the money is in the bank.

Mr. Minner advised the board to study the news release carefully before sending it out. Mr. Wisniewski asked for a cost breakdown from Engberg Anderson. Mr. Pansch said he would provide it.

Mr. Minner said the process of developing the plan would begin based on a contract with Engberg Anderson. We don't have anything formal scheduled. Mr. Minner would like to share the plans and take a while to discuss them.

Director Pansch showed the board a map from IDOT which shows the traffic flow in front of the library. It is roughly 27,000 cars every 24 hours. Another map showed the density of adult population in the library district.

Mr. Pansch stated that a very enjoyable in-service day was held on December 8. In the morning there were learning activities for the staff, which was divided into ten teams. Each team participated in challenging activities in every department. In the afternoon there was a speaker, Stephen Abram, who presented input on libraries of the future. The speaker was impressed with the Barrington Area Library's media lab, technology, and Smart Room.

Ms. Pintozzi presented the Liaison to the Art Gallery report. She stated that the student art show would be the next exhibit.

Mr. Tegeder presented the Friends of the Library report. The "Black Friday" sale netted \$570.00. There was a Christmas book sale also. Some people would like to hold sales of specific books only.

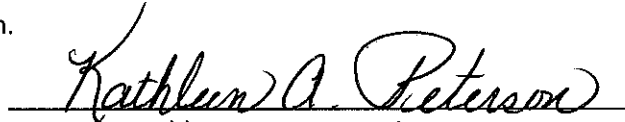
There was no Old Business or New Business. There being no further business, Mr. Wisniewski moved, and Ms. Pintozzi seconded, to adjourn.

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

Nays: 0

Absent: Clifford

Motion CARRIED. Adjournment was at 7:45 p.m.

  
Kathleen A. Peterson, Secretary