

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 February 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 February 7, 2014.

Present and acting as trustees were:

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

Absent was:

William J. Pizzi

Also in attendance were:

Detlev Pansch, Executive Director
Cheryl Riendeau, Staff

President Minner called the meeting to order. He asked if there were questions on the minutes of the January 13 Regular Meeting. There were none. Mr. Wisniewski moved, and Mr. Minner seconded, to approve the minutes of January 13 as presented.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Ryan

Nays: 0

Absent: Pizzi

Motion CARRIED.

Executive Session minutes were reviewed for November 23, 2009, December 14, 2009, and February 8, 2010. Mr. Wisniewski moved and Mr. Minner seconded, to hold these Executive Session minutes confidential and not release them for public viewing.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Ryan

Nays: 0

Absent: Pizzi

Motion CARRIED.

A motion was also made by Mr. Minner to destroy any audio tapes of Executive Sessions eighteen months old and older, with the exception of November 23, 2009, December 14, 2009, and February 8, 2010. Mr. Wisniewski seconded the motion.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Ryan

Nays: 0

Absent: Pizzi
Motion CARRIED.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$6,997,746.95 with receipts of \$30,682.87 and expenditures of \$956,499.96; leaving an ending balance of \$6,071,929.86. This ending balance is \$2,432,913.89 less than that of one year ago.

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

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

Director Pansch presented his report. The Illinois Public Library grant is \$55,196.25, or \$1.25 per capita. This is an increase over last year's grant.

The roof over the Zimmerman room needs to be repaired, which is holding up the completion of that room renovation. Roof repairs are also required over the old Youth Services story room. Mr. Minner moved to approve the two emergency roof repair projects over the Zimmerman Room and the old Youth Services story room not to exceed \$45,000. Ms. Pintozzi seconded the motion.

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

The Board of Trustees offered congratulations to Phil Collins (5 years) and Keith Schingoethe (15 years) on their work anniversaries and thanked them for their service.

Director Pansch reported that the renovation project was moving along nicely. The library partnered with the Barrington High School Business Start-up Incubator program to bring a booth offering free technology support into the library. This service was well received by the patrons.

The Barrington Reads program, formerly One Book, One Barrington, presented a program at the high school where 650 people attended and a travelogue program that was attended by 75 people. The Barrington Reads program is in its fourth year and gaining popularity. The Night School program has also been very successful. Adult Services librarians, Liz Kirchoff and Lizzy Klinnert are now reviewers for Library Journal.

The new Youth Services Department is continuing to provide good experiences for patrons and the feedback has been very positive.

There was discussion about the public hearing held of the proposed U.S. Route 14 Grade Separation project at the Canadian National Railway and the potential traffic situations and the impact

on the surrounding neighborhoods. Mr. Minner would like to further discuss the Library's position and response related to this project at a future Committee of the Whole meeting.

The Board would also like to hear ideas for the celebrations planned for the completion of the renovation project at the March 10, 2014 meeting.

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

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Ryan

Nays: 0

Absent: Pizzi

Motion CARRIED.

Adjournment was at 7:26 p.m.



Barbara Pintozzi, Secretary