

MINUTES OF A REGULAR MEETING OF
THE BOARD OF LIBRARY TRUSTEES OF
THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Regular Meeting of the Board of Trustees of the Barrington Public Library District was held on February 13, 2012, 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 9, 2012.

Present and acting as trustees were:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Henry G. Wisniewski, Treasurer
Richard J. Ryan, President Emeritus
Barbara A. Pintozzi
William J. Pizzi (arrived at 7:04 p.m.)

Absent was:

Kathleen A. Peterson

Also in attendance were:

Detlev Pansch, Executive Director
Mike Comerford, Media
Bob Webb, BETA
Lowell Johnson, Friends of the Library
Allie and Ed Roney, patrons

President Minner welcomed the guests and thanked them for attending the board meeting. He appointed Ms. Pintozzi as secretary pro tem in the absence of Ms. Peterson. He asked board members if there were questions or comments on the minutes of the Regular Meeting of January 9. There were not. Mr. Ryan moved, and Ms. Clifford seconded, to approve those minutes.

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

Nays: 0

Absent: Peterson

Motion CARRIED.

Mr. Minner mentioned that Mary Ellen Henehan had passed away the previous week. The board agreed she had contributed a great deal to both the Friends and the library.

Mr. Minner stated that no vote on the renovation would be held this evening, but he requested that the board consider what further questions they had to help make the decision.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$8,195,545.10, receipts \$274,590.37 and expenditures \$499,700.70 leaving an ending balance of \$7,970,434.77. This ending balance is

\$1,769,717.16 greater than that of one year ago. Mr. Ryan moved, and Mr. Minner seconded, to approve the Treasurer's report and bills for payment as presented.

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

Nays: 0

Absent: Peterson

Motion CARRIED

Director Pansch presented his report. The landscape contract from Damgaard was reviewed. Basic prices were kept the same except for regravelling the path. This year more gravel will be needed.

Mr. Wisniewski moved, and Ms. Pintozzi seconded, to approve the contract of Damgaard Landscape Management at \$17,520.00 for the year 2012.

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

Nays: 0

Absent: Peterson

Motion CARRIED.

The first year of Smart Room usage ended in January and the construction warranty has ended. Mr. Pansch presented a maintenance contract with AVI Systems to maintain the Smart Room equipment. Mr. Minner moved, and Mr. Wisniewski seconded, to accept the AVI Systems proposal @ \$2,800.00.

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

Nays: 0

Absent: Peterson

Motion CARRIED.

The board had previously discussed having an electronic sign in front of the library. The architect created two options. One of the options was more expensive but had a higher aesthetic value.

The Village ordinance determines size and message display time. The library logo is illuminated. These are high grade aluminum signs. The board agreed that Option 2 was best. Mr. Wisniewski moved, and Ms. Clifford seconded, to accept design No. 2 as presented by Engberg Anderson Design in the amount of \$46,982.00.

Ayes: Minner, Clifford, Wisniewski, Pinatozzi, Pizzi

Nays: 0

Present: Ryan

Absent: Peterson

Motion CARRIED.

Ms. Pintozzi presented the Gallery in the Library report. She noted that students' work is being displayed at the present time. Some students have more than one picture in the exhibit.

Dr. Lowell Johnson, the new President, presented the Friends of the Library report. The February book sale is not being held, so the next sales will be held in June and October. He advised that the number of volunteers has increased slightly, and the Friends are doing all right.

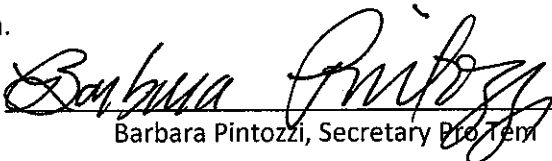
There was no Old Business or New Business. Mr. Minner called for a motion to adjourn. Mr. Wisniewski moved, and Mr. Ryan seconded, to adjourn.

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

Nays: 0

Absent: Peterson

Motion CARRIED. Adjournment was at 7:25 p.m.


Barbara Pintozzi, Secretary Pro Tem