

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 April 9, 2012, in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on April 5, 2012.

Present and acting as trustees:

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

Also in attendance were:

Detlev Pansch, Executive Director
Mike Comerford, *Barrington Courier-Review*
Ed and Allie Roney, patrons
Wayne Tegeder, Friends of the Library
Betty O'Grady, staff

President Minner called the meeting to order and welcomed the guests. He asked for comments on the minutes of the Regular Meeting of March 12. There were none. Mr. Wisniewski moved, and Mr. Minner seconded, to approve those minutes.

Ayes: Minner, Clifford, Wisniewski, Peterson, Rysn, Pintozzi, Pizzi

Nays: 0

Motion CARRIED.

Director Pansch said the planner and architect would begin meetings with staff on the programming phase.

Mr. Minner emphasized that there would be meetings for board input on the renovation.

Director Pansch said that space needed for each department would be looked at first.

Trustee Ryan said that the architect did not state where he wants to put the stairway. Mr. Pansch said they need to bring in their engineers to look at the mechanical systems. Ms. Peterson asked if the architect had given the board something in writing.

Ms. Peterson advised that the board should have detailed discussions, and Mr. Minner noted that the board may need more meetings. He asked Mr. Pansch to provide a schedule that had meetings listed.

Treasurer Wisniewski presented the Treasurer's report. Beginning balance was \$7,532,612.15 with receipts of \$1,119,085.72 and expenditures of \$366,671.30. Ending balance for March was \$8,285,026.57, which is \$2,258,802.87 greater than that of one year ago.

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

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

Nays: 0

Motion CARRIED.

Mr. Pansch presented the Executive Director's report. He said the scanner in the self-check had been replaced. If you have a library card on your phone you can use it. You don't have to carry your library card with you.

Director Pansch reported on the Special Reserve Fund instituted in 2010. A plan was presented giving the board the authority to spend from this fund. Wording was provided by the library's attorney.

The electronic sign is moving forward. We are working with the Village and pictures were taken of possible locations for the sign. We are trying to comply with the Village ordinance. In some locations trees would have to be cut down to make room for the sign. It can't be where the sign is at present. The ordinance has a set-back requirement. We were thinking of using the area where the sidewalk curves.

The library is subscribing to Zinio for online magazines. The library has signed up for Freegal music. On July 1 we will be on our own with Overdrive for ebooks and eaudio. We have also subscribed to the 3M Cloud Library.

Ms. Pintozzi presented the Galley in the Library report. Her photography is now on display. The reception will be held next month, on May 11.

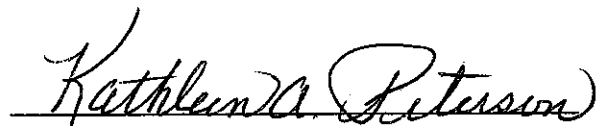
Mr. Tegeder presented the Friends of the Library report. The next book sale will be on June 16 and 17.

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

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

Nays: 0

Motion CARRIED. Final adjournment was at 7:30 p.m.


Kathleen A. Peterson, Secretary