

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 June 11, 2012 at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the press and the board on June 7, 2012.

Present and acting as trustees were:

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

Absent was:

Barbara A. Pintozzi

Also in attendance were:

Detlev Pansch, Executive Director
Betty O'Grady, staff

President Minner called the meeting to order. He asked for comments on the minutes of the Committee of the Whole Meeting held on May 14 and the Regular Meeting held on May 14. There were none. Mr. Wisniewski moved, and Ms. Clifford seconded, to approve both sets of minutes.

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

Nays: 0

Absent: Pintozzi

Motion CARRIED.

Mr. Minner referred to Ordinance 2012-1, the Schedule of Regular Meetings for the fiscal year. Ms. Clifford moved, and Mr. Pizzi seconded, to approve Ordinance 2012-1.

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

Nays: 0

Absent: Pintozzi

Motion CARRIED.

The board reviewed Ordinance 2012-2, the Prevailing Wage Ordinance. After discussion, Ms. Clifford moved, and Mr. Minner seconded, to approve Ordinance 2012-2.

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

The auditor's engagement letter was next discussed. Director Pansch said that the fee had only been increased by \$200.00. Mr. Minner moved, and Ms. Clifford seconded, to engage the auditor for the 2012 audit.

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

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$7,941,004.56 and receipts were \$208,339.58. Expenditures were \$454,666.05, leaving an ending balance of \$7,694,678.09. This ending balance is \$1,373,624.01 greater than that of one year ago.

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

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

Mr. Minner said he and the board had been looking at the renovation project. He would like to have a general awareness of the funds—where they are, etc.—in order to understand the questions that we have coming into the project. He would like to have the facts about the funds.

Mr. Pansch advised that, after the project is finished, a capital replacement fund plan should be done that would help inform the board about funds that would need to be set aside.

Ms. Clifford advised that there may be limits that are better than the CDs that the library is using now. Mr. Pansch stated that we can't do any more with the current banking network because we have maxed out on the secured CDs. Other options will be investigated.

Director Pansch presented the Director's report. The CN Railroad/Route 14 Intersection Citizens' Advisory Group is meeting. Mr. Pansch will serve on the group along with representatives from the Village and the community. They will consider all options for addressing the Route 14 crossing of the CN Railroad. The first meeting is scheduled for June 19, 2012.

The Summer Reading program, "Reading is so Delicious" has begun and is having great success. Youth Services had 770 readers signed up the first week and Adult Services had 150. The theme will be used at the July 4th parade also.

The cost for employee insurance will only increase by 5.5%. Twenty-two libraries are members of the Wellness Insurance Network (WIN) with about 500 lives insured. WIN used a broker this year to shop the plan to other providers.

The Friends of the Library are having their book sale June 16 and 17. The outside agencies are picking up the extras first. Jinne Train was nominated by the Friends as a Volunteer of the Year.

The architects have visited the library with their engineers to establish costs to present at the August board meeting. Mr. Minner thanked Mr. Pansch for putting a section on the website about the renovation.

There was no Old Business. Under New Business, Ms. Peterson said she had been looking at the use of the Zimmerman Room. Uses each month average about 55 to 58. She asked about the justification of reserving the room for meetings which are obviously not using technology. She felt that the expense of setting up that room was great and it should be used for what it was designed for. The director stated that there is no stipulation about how each group should use the room. All are welcome.

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

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

Nays: 0

Absent: Pintozzi

Motion CARRIED.

Adjournment was at 7:45 p.m.


Kathleen A. Peterson, Secretary