

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

A Public Hearing and Regular Meeting of the Board of Library Trustees of the Barrington Public Library District was held on September 10, 2012 in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on September 7, 2012.

Present and acting as trustees:

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

Also in attendance were:

Detlev Pansch, Executive Director
Wayne Tegeder, Friends of the Library
Allie and Ed Roney, patrons
Christian Boissonnas, patron
Bob Webb, BETA
Betty O'Grady, staff

President Minner called the Public Hearing to order at 7:00 p.m. He welcomed the guests and gave them an opportunity to speak. Mr. Webb and Mr. Roney commented on the levy and fiscal accumulations. The Public Hearing was closed at 7:07 p.m.

Mr. Minner asked for a motion on the Regular Meeting minutes of August 13. Mr. Ryan moved, and Mr. Pizzi seconded, to approve those minutes as presented.

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

The minutes of the Committee of the Whole meeting of August 13 were reviewed. Mr. Minner advised that he had attended that meeting, but came in late. The minutes will be corrected to show that he was present. Mr. Minner moved, and Ms. Pintozzi seconded, to approve the minutes of the Committee of the Whole as corrected.

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

Under President's report, Mr. Minner asked for approval of Ordinance 2012-4, the 2% maintenance, repairs and alteration of the library building and equipment ordinance. Following discussion, Ms. Clifford moved, and Mr. Pizzi seconded, to approve Ordinance 2012-4.

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

Ordinance 2012-5, the Combined Annual Budget and Appropriations Ordinance, was reviewed. Treasurer Wisniewski moved for the Budget, Finance and Levy Committee to approve Ordinance 2012-5.

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

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$8,826,601.70 with receipts of \$683,274.11 and expenditures of \$428,243.67, leaving an ending balance of \$9,081,632.14. This ending balance is \$2,398,920.07 greater than that of one year ago. Mr. Ryan moved, and Ms. Pintozzi seconded, to approve the Treasurer's report and bills for payment as presented.

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

Under Personnel Committee, Mr. Minner stated that the committee would continue its discussion at the next Regular Meeting on October 8.

Mr. Wisniewski presented a report on the working budget. A comparison of the budget and expenditures for 2012 with the budget for 2013 was made. The recommendation is to reduce the fiscal year 2013 working budget by \$60,000.00. Mr. Wisniewski moved for the Budget, Finance and Levy Committee to approve the revised working budget.

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

Director Pansch presented the Executive Director's report. He had submitted a letter to the board providing an annual review of what was accomplished during his fourth year of service, including Integration of Polaris renovation plan for the library, hiring a Human Resource Specialist, reorganizing ILL, implementing a video monitoring system, continuation of rebranding involving remote lockers and material returns, expansion of eBook offerings, and revamping the Wellness Insurance Network.

Engberg Anderson has recommended foregoing the proposed energy study at this time.

Regarding the electronic sign, the Zoning Board approved the sign for special use but did not approve the setback the library feels necessary in order to have proper visibility. This information will be taken to the Village Board.

Mr. Pansch stated that staff is continuing to investigate providing a 24/7 e-branch library instead of the staffed branch.

Mr. Pansch reviewed a letter from IDOT proposing to upgrade the traffic signal on Highway 14 with Light-Emitting Diode (LED) modules. It would lead to low-energy consumption, reduced maintenance and enhanced visibility. 90% of the funds will come from state funding with the remainder being paid locally. Barrington Area Library's share will be \$800.00 with \$120.00 for engineering and a net cost of \$920.00. After discussion, Mr. Ryan moved, and Mr. Minner seconded, to approve the IDOT upgrade of the traffic signal with LED lights at a cost of \$920.00.

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

Nays: 0

Motion CARRIED.

Mr. Tegeder presented the Friends of the Library report. Donations are still coming in: more than ever. The book cart in the lobby now contains military and Civil War books. There is a new cart with cook books. The cart in the train station is going well. The Friends' board will meet on Wednesday, September 12.

Under New Business, Mr. Minner thanked Mr. Pansch for having the renovation information updated on the website.

Trustees who are running for office were given information on candidates' packets, which may be picked up beginning September 25.

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

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

Nays: 0

Motion CARRIED.

Adjournment was at 7:45 p.m.


Kathleen A. Peterson, Secretary