

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 was held on September 9, 2013, at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the trustees and the press on September 5, 2013.

Present and acting as trustees:

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

Also in attendance were:

Detlev Pansch, Executive Director  
Joe Huberty, architect, Engberg Anderson  
Greg Summers, Village of Barrington and Civiltech consultant  
Bob Webb, BETA  
Nancy O'Connell, patron  
Betty O'Grady, staff

President Minner called the meeting to order and welcomed the guests. Greg Summers and a consultant from Civiltech were in attendance to present information. They displayed a large chart and outlined plans for the rerouting of Lake Zurich Road. All areas near the library were shown, and coordination with Route 14 and the grade separation at the railroad tracks were included in the plan.

The Village would like to realign Lake Zurich Road through the library property. The plans showed a large segment of the parking lot being redesigned with a large road curving from the light at Berry Road, bearing left through the parking lot. The present exit (and entrance) of Lake Zurich Road would be vacated.

The Village advised that it would be willing to pay a fair price to the library for the realigned road. The lower parking lot would be redesigned.

The board reviewed the chart and asked questions about the project. Nothing has been finalized at this time. There are many entities involved: IDOT, the railway, the Park District, the library and the Village of Barrington.

Mr. Minner suggested that another session may be needed to discuss this subject. He asked whether the Village has a plan two in case the board is not amenable to this plan. The Village and Civiltech representatives were thanked and they left the meeting.

Mr. Huberty spoke about his impressions of the Village's plans.

Mr. Huberty explained the new issues that were found after the repair project began that could not have been foreseen. Mr. Wisniewski moved, and Mr. Minner seconded the approval of spending an additional amount not to exceed \$25,000.00 on the meeting room roof repairs.

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

The minutes from the August 12, 2013 Regular Meeting were reviewed. There being no corrections, Mr. Ryan moved, and Ms. Clifford seconded, to approve those minutes.

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

Mr. Minner expressed congratulations to the staff members who celebrated an anniversary in September.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$10,352,254.33 with receipts of \$922,367.09 and expenditures of \$1,260,088.68, leaving an ending balance of \$10,014,532.74. This ending balance is \$932,900.60 greater than that of one year ago. Mr. Ryan moved, and Ms. Clifford seconded, to accept the Treasurer's report and approve the bills as submitted.

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

Ordinance 2013-5, the 2% Ordinance was reviewed. Mr. Ryan moved, and Miss Clifford seconded, to approve Ordinance 2013-5.

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

Ordinance 2013-6, the Budget and Appropriations Ordinance, was next reviewed. Mr. Wisniewski moved, and Ms. Pintozzi seconded, to approve this ordinance.

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

The Personnel Committee had met prior to the Regular Meeting. Mr. Ryan, Chair, reported that the committee had agreed on a salary for the Executive Director and that he would receive a letter. The board thanked Mr. Pansch for his service.

The Policy Committee had also met prior to the Regular Meeting and conducted its discussion on ideas for handling adult videos for children to view. Decisions reached by other libraries were shared.

Director Pansch presented his report. A cleaning services company is being sought to clean the library after hours. The offices will be cleaned 5 days a week and the public areas 7 days a week. Four proposals have been received ranging from \$3,700.00 to \$5,000.00. The library does not have to choose the low bid. A Building Services staff member would be present for all the hours the library is open. Mr. Pizzi moved, and Mr. Minner seconded, to approve the hiring of a cleaning service for the library.

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

The Per Capita Grant is ready for submission to the State. Each year this grant generates about \$45,000.00 a year. Mr. Pizzi moved, and Ms. Clifford seconded, to approve submission of the Per Capita Grant.

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

Under New Business, Mr. Minner requested that a Committee of the Whole meeting be scheduled to discuss the Village proposal for realigning Lake Zurich Road through library property.

There being no further business, Mr. Pizzi moved, and Ms. Clifford seconded, to adjourn.

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

Adjournment was at 8:18 p.m.

  
Barbara Pintozzi, Secretary