

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 on June 13, 2011, 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 June 10, 2011.

Present and acting as trustees:

Donald F. Minner, Vice President
Henry G. Wisniewski, Treasurer
Richard J. Ryan, President Emeritus
Kathleen A. Peterson
Barbara A. Pintozzi

Absent was:

Carolyn Welch Clifford, Secretary

Also in attendance were:

Detlev Pansch, Executive Director
Wayne Tegeder, Friends of the Library
William J. Pizzi, Trustee elect
Faye Sinnott
Ed Roney
Betty O'Grady, staff

Vice President Minner called the meeting to order and welcomed the visitors. He appointed Trustee Peterson as Secretary Pro Tem in the absence of Ms. Clifford. He asked for approval of the Regular Meeting minutes of May 9. Mr. Wisniewski moved, and Mr. Ryan seconded, to approve those minutes.

Ayes: Minner, Peterson, Pintozzi, Ryan, Wisniewski

Nays: 0

Absent: Clifford

Motion CARRIED.

The oath of office was administered to the three trustees recently elected: Ms. Peterson, Mr. Minner and Mr. Pizzi.

The organization of the board followed. Mr. Ryan moved, and Ms. Pintozzi seconded, to nominate Mr. Minner as President of the board. Mr. Minner moved, and Mr. Ryan seconded, to nominate Ms. Clifford as Vice President of the Board. Mr. Minner moved, and Ms. Pintozzi seconded, to nominate Mr. Wisniewski as Treasurer. Mr. Ryan moved, and Ms. Pintozzi seconded, to nominate Ms. Peterson as Secretary. Mr. Ryan moved, and Ms. Pintozzi seconded, to close the nominations.

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

President Minner requested that the trustees review committee assignments to let him know their strengths and which committees they would like to serve on. The committees may need to be reorganized.

Ordinance 2011-1, the schedule of Regular Meetings, was reviewed. Mr. Ryan moved, and Mr. Wisniewski seconded, to adopt Ordinance 2011-1.

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

Ordinance 2011-2, the Prevailing Wage ordinance, was reviewed. Ms. Pintozzi moved, and Mr. Wisniewski seconded, to adopt Ordinance 2011-2.

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

The auditor's engagement letter was discussed. Mr. Minner moved, and Ms. Peterson seconded, to accept the auditor's proposal and fees of \$10,200.00.

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

Mr. Wisniewski presented the Treasurer's report. Beginning balance for May was \$6,635,753.82, with receipts of \$129,014.13 and expenditures of \$443,713.87. Ending balance for May 2011 was \$6,321,054.08, which is \$861,349.13 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, Peterson, Pintozzi, Pizzi, Ryan, Wisniewski
Nays: 0
Absent: Clifford
Motion CARRIED.

Director Pansch presented the Director's report. The summer reading club at the library began with 1,043 registered in Youth Services and 127 registered in Adult Services. The Medieval theme is very popular.

The Barrington Cultural Commission booth was at the Barrington Arts Fair. On Sunday they were shut down for four hours due to the rain. The Friends of the Library were thanked for the art books which they donated to the Cultural Commission.

Gerry Barry sent a donation to the library from the Northern Illinois Civil War Round Table. He praised the library staff for their cooperation arranging and setting up his organization's meetings each month.

Mr. Pansch asked the board for authorization to vote in the RAILS election. The RAILS system serves the northern part of the state and is the new NSLS. Mr. Minner moved, and Mr. Wisniewski seconded, to authorize Director Pansch to vote on the RAILS system election on behalf of the library.

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

Nays: 0

Absent: Clifford

Motion CARRIED.

The Strategic Facilities Plan was discussed. Mr. Ryan suggested having a Committee of the Whole meeting. It was agreed to meet Wednesday, June 29, at 6:00 p.m.

Mr. Pansch gave the board policy changes on the meeting rooms, library cards, and exhibit cases to consider.

Wayne Tegeder presented the Friends of the Library report. A tremendous amount of books are available for the June 18 and 19 book sale. Palatine Library is having a book sale on those same days. The library staff is invited to shop at the Barrington sale on Friday when everything is set up.

A member of the Friends evaluates the books and can give a good idea of what the prices should be. Mr. Minner asked if that information could be placed on Facebook. Mr. Tegeder said it could.

There was no Old Business or New Business. Mr. Minner reminded trustees to consider which committee they would like to serve on.

Mr. Pansch noted that the library van will be painted with the new logo on June 20.

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


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

Nays: 0

Absent: Clifford

Motion CARRIED.

Final adjournment was at 7:43 p.m.


Kathleen A. Peterson, Secretary