

MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF LIBRARY TRUSTEES OF THE
BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole Meeting was held on December 12, 2016 at 6:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the Board and press and posted on December 9, 2016.

Present and acting as trustees:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Carrie F. Carr, Treasurer
Barbara Pintozzi, Secretary
Denise Tenyer

Absent were:

Denise Devereux-Peters
William Pizzi

Also in attendance were:

Detlev Pansch, Executive Director

President Minner called the meeting to order at 6:00 p.m.

President Minner posed three questions that he would like the trustees to address in this meeting:

- Had their thoughts changed regarding the Lake Zurich Road realignment?
- Were they open to negotiations with the Village of Barrington on various things?
- Was there any further information they needed?

Ms. Pintozzi said that the project could bring problems to further expansion because of water management requirements. She saw no benefit to the library and big detriments. Decisions would be made that would limit options for the future.

Ms. Tenyer said that this would impact future boards.

Ms. Carr expressed concern of the potential impact of the road on the environment and felt that other options should be looked at. She saw no benefit to the library or patrons in the proposed configuration. There would also be safety issues for the library's patrons. There is also apprehension with doing the Lake Zurich Road realignment separately from the underpass project. The long term effect on the library is also of concern. Is there really funding to complete both projects?

Ms. Tenyer expressed concern for what is best for patrons of the library and that safety issues expressed by the Village regarding Lake Zurich Road could be addressed in other ways.

Ms. Clifford said it was not clear why other options aren't viable. She is not ready to sell property to the Village at this time and would look for dialogue on other options.

President Minner is willing to talk about a realignment but it has to be a plan that allows our patrons to exit with a signal at the library access point to Lake Zurich Road. The current plan is not viable and not in the best interest of the library, but the Board is open to other options being discussed.

Ms. Carr moved, and Ms. Clifford seconded, to adjourn.

Ayes: Minner, Clifford, Carr, Pintozzi, Tenyer

Nays: None

Absent: Devereux-Peters, Pizzi

Motion CARRIED.

Adjournment was at 6:55 p.m.



Barbara Pintozzi, Secretary

Approved by the Board of Trustees at its meeting on March 13, 2017.