

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 was held on January 9, 2017, 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 January 6, 2017.

Present and acting as trustees were:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President (entered at 7:15)
Carrie Carr, Treasurer
Barbara Pintozzi, Secretary
William Pizzi
Denise Devereux Peters
Denise Tenyer

Also in attendance were:

Detlev Pansch, Executive Director
Shaun Kelly, Engberg Anderson
Lisa Stordahl, Staff

President Minner called the meeting to order. President Minner asked if there were questions on the minutes of the Regular Meeting of December 12, 2016. There were none. President Minner moved to approve the minutes of the December 12 meeting as presented. Ms. Tenyer seconded the motion.

Ayes: Minner, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: Clifford
Motion: CARRIED.

Executive Session minutes were reviewed for September 14, 2015, and October 26, 2015. President Minner moved and Ms. Pintozzi seconded the motion to hold these Executive Session minutes confidential and not release them for public viewing at this time.

Ayes: Minner, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: Clifford
Motion: CARRIED.

Resolution 2017-1, A Resolution of the Barrington Public Library District for the Selection of Library Materials and Use of Library Materials and Facilities was reviewed. This resolution is reviewed and adopted every two years. Ms. Carr moved to adopt Resolution 2017-1 as presented. Ms. Peters seconded the motion.

Ayes: Minner, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: Clifford
Motion: CARRIED.

President Minner congratulated Bridgid Furmanek on her twentieth work anniversary and thanked her for her service on behalf of the Board of Trustees.

Ms. Carr presented the Treasurer's report. Beginning balance was \$6,304,923.26 with receipts of \$51,104.61 and expenditures of \$409,206.91; leaving an ending balance of \$5,946,820.96. This ending balance is \$604,736.03 more than that of one year ago. Mr. Pizzi moved to approve the Treasurer's Report and bills for payment as presented. President Minner seconded the motion.

Ayes: Minner, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: Clifford
Motion: CARRIED.

Mr. Minner asked if it is possible to add the number of months that have passed in the fiscal year next to the Year to Date Revenues and Expenditures section on the front page of the monthly Financial Statement. Director Pansch agreed that it would be helpful and said he would have that included moving forward.

Vice President Clifford entered the meeting at 7:15 p.m.

Director Pansch noted that The Board of Library Trustees has two open seats in the upcoming Consolidated Election of April 4, 2017. President Minner and Mr. Pizzi have filed their paperwork and are seeking reelection. Director Pansch commended Rose Faber and Lisa Stordahl for their hard work during the election filing period.

Director Pansch reported that he and Shaun Kelly of Engberg Anderson had been invited to attend a meeting at IDOT headquarters on Friday, January 6, regarding the Lake Zurich Road Realignment Project. Mr. Kelly presented the Village's new proposal. The Board of Trustees remains very concerned about the Village's plan to carve up the library's property. They asked that Director Pansch contact the Village, the Garlands and the Park District to see if all parties could work together to find an alternative way to better meet the needs of all concerned.

Director Pansch showed the video that was presented at the December Staff In-service which kicked off an afternoon of team building and problem solving for the library staff. The video, created by the in-service team, was a nod to the board game "Clue" and set in motion the afternoon's activities. The end result allowed the winning team to figure out enough clues to solve the mystery presented in the video. The Board enjoyed the video and praised the talented staff who created it.

There being no further business to discuss, Ms. Carr moved and Mr. Pizzi seconded the motion to adjourn.

Ayes: Minner, Clifford, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: 0
Motion: CARRIED.

Adjournment was at 8:35 p.m.



Secretary