

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 February 14, 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 February 10, 2011.

Present and acting as trustees:

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

Absent was:

Lawrence Jay Weiner, President

Also in attendance were:

Detlev Pansch, Executive Director  
John Miller, Ehlers & Associates, Inc.  
Anders Dahlgren  
Faye Sinnott, Friends of the Library  
Betty O'Grady, staff

Vice President Minner called the meeting to order at 7:00 p.m. He asked for a motion on the Regular Meeting minutes of January 10. Mr. Ryan moved, and Mr. Wisniewski seconded, to approve those minutes.

Ayes: Minner, Wisniewski, Clifford, Ryan, Peterson

Nays: 0

Absent: Weiner

Abstentions: Pintozzi

Motion CARRIED.

Mr. Minner had no President's report. He invited John Miller from Ehlers & Associates, Inc. to present the financial report. Mr. Miller distributed a memo regarding library funds available for capital improvements. Suggestions were included for backup, and an operating funds projection table was submitted as well. Mr. Miller noted that a conservative approach was offered.

Director Pansch stated that the library could do something within its means and not go to a referendum. The board favored this approach. Mr. Miller was thanked for his report and he and Mr. Dahlgren left the meeting.

Under Arts Advisory Committee, the board had discussed the dissolution of that committee. The idea was to have a board liaison attend the Gallery in the Library and Sculpture Committee which will be established by the Executive Director.

Ms. Peterson moved, and Ms. Pintozzi seconded, to disband the Arts Advisory Committee and appoint a liaison for the Gallery in the Library and Sculpture Committee.

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

Mr. Minner recommended that Ms. Pintozzi be appointed liaison to the Gallery in the Library and Sculpture Committee. He moved, and Ms. Peterson seconded, to appoint Ms. Pintozzi to the position.

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

The board reviewed Resolution 2011-1, the Resolution for the Selection of Library Materials and Use of Library Materials and Facilities. Mr. Ryan moved, and Ms. Peterson seconded, to adopt Resolution 2011-1.

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

Trustee Wisniewski presented the Treasurer's report. Beginning balance was \$6,200,717.61 and receipts were \$511,755.87. Disbursements were \$416,388.09, leaving an ending balance of \$6,296,085.39. This ending balance is \$805,700.50 greater than that of one year ago. Ms. Pintozzi moved, and Mr. Ryan seconded, to accept the Treasurer's report and approve bills for payment as submitted.

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

Mr. Pansch presented the Director's report. He noted that the whole staff and maintenance staff did an excellent job during the blizzard. Kottke & Sons also did a wonderful job clearing the snow. The library closed at 4:00 p.m. on Tuesday and the entire day on Wednesday. On Thursday the staff came in at 11:00 a.m. and the library opened for the public at 1:00 p.m. In Russell Sanders' absence, Keith Schingoethe stepped in and did a fine job getting us ready to open again.

Sharon Doty, Public Information Manager, has resigned and plans to move to Minnesota. Damgaard Landscape Management has submitted a contract. All the numbers are the same as last year. Mr. Ryan moved, and Mr. Wisniewski seconded, to approve the Damgaard Landscape Management contract at a cost not to exceed \$25,000.00.

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

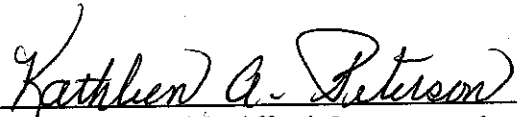
Mr. Pansch reported for the Gallery in the Library liaison, who had missed the last reception. He said that a great job was done installing the new artwork. The reception went very well and a jazz band from Barrington High School was featured for Second Fridays.

Ms. Peterson spoke about the wonderful work done by the two docents who assist with the receptions. They have done a fine job.

Faye Sinnott presented the Friends of the Library report. A book sale will be held on February 19 and 20. Trustees were invited to attend. Records are being offered as well.

There was no Old Business or New Business. There being no further business, Mr. Wisniewski moved, and Ms. Pintozzi seconded, to adjourn.

Ayes: Minner, Wisniewski, Clifford, Ryan, Peterson, Pintozzi  
Nays: 0  
Absent: Weiner  
Motion CARRIED. Adjournment was at 7:40 p.m.

  
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Carolyn Welch Clifford, Secretary *Secretary pro tem*