

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 May 9, 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 May 6, 2011.

Present and acting as trustees:

Lawrence J. Weiner, President
Henry G. Wisniewski, Treasurer
Carolyn Welch Clifford, Secretary
Richard J. Ryan, President Emeritus
Kathleen A. Peterson
Barbara A. Pintozzi

Absent was:

Donald F. Minner, Vice President

Also in attendance:

Detlev Pansch, Executive Director
Faye Sinnott, Friends of the Library
John Sinnott
Wayne Tegeder, Friends of the Library
Betty O'Grady, staff

President Weiner called the meeting to order at 7:02 p.m. Under Audience Recognition and Public Comment, Ms. Sinnott presented a letter to the board. Each board member received a copy.

Mr. Weiner called for approval of the Regular Meeting minutes of April 11, 2011 and the Committee of the Whole minutes of that same date. Mr. Ryan moved, and Ms. Peterson seconded, to approve both sets of minutes.

Ayes: Weiner, Wisniewski, Clifford, Ryan, Peterson, Pintozzi

Nays: 0

Absent: Minnter

Motion CARRIED.

There was no President's report. Under Safety Deposit Box, Mr. Pansch had accessed the box to get the title of the old library van. The request form had names of former trustees, and Mr. Ryan was called to access the box. Mr. Pansch recommended adding Henry Wisniewski and Jim Smith to the form in order to access the box.

A staff anniversary event will be held on May 10 at 9:30 a.m. in the Meeting Room. Mr. Ryan agreed to attend to present the certificate and gift.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$6,026,223.70. Receipts for the month were \$976,352.90 and expenditures \$366,822.78, leaving an ending balance of \$6,635,753.82. This ending balance is \$855,982.63 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 submitted.

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

Mr. Pansch presented the Executive Director's report. He said that the Management Association had recommended that the salary schedule lanes go up 1%. Mr. Pansch recommended a 2% merit increase pool. Mr. Ryan moved, and Ms. Peterson seconded, to adopt the 1% salary schedule increase and a merit pool of 2%.

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

A discussion followed on the ILS migration. The library has been with SirsiDynix since May of 2000.

A discussion followed on various library automation systems. Polaris concentrates on public libraries. Mr. Pansch felt that Polaris is the best vendor for us and it would be a smooth transition. Mr. Weiner moved, and Mr. Wisniewski seconded, to accept the Polaris proposal for \$100,000.00.

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

The subject of security cameras was reviewed. Mr. Pansch noted that the library is one of the few libraries that doesn't use security cameras. The addition of security cameras was included in the budget.

Gertrude Jacobson wrote a letter to the library board regarding the "One Book, One Barrington" project. Director Pansch agreed to draft a letter to Ms. Jacobson, thanking her for her comments.

Wayne Tegeder presented the report from Friends of the Library. He thanked Ms. Sinnott for her service to the Friends. She has been very active for many years.

The next book sale will be held on June 18 and 19. The Friends' storage area is $\frac{3}{4}$ full of hard cover books. The Friends were thanked for their ongoing efforts.

Under Old Business, the results of the Lake County canvass were distributed to the trustees who were seeking election.

There being no further business, Mr. Weiner moved, and Mr. Ryan seconded, to adjourn.

Ayes: Weiner, Wisniewski, Clifford, Ryan, Peterson, Pintozzi

Nays: 0

Absent: Minner

Motion CARRIED.

Adjournment was at 8:19 p.m.



Carolyn Welch Clifford, Secretary *Pro tem*