

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 August 9, 2010, 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 August 6, 2010.

Present and acting as trustees:

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

Absent was:

Donald F. Minner, Vice President

Also in attendance:

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

President Weiner called the meeting to order. He asked for approval of the Regular Meeting minutes of July 12, 2010. Mr. Ryan moved, and Ms. Peterson seconded, to approve those minutes as presented.

Ayes: Weiner, Wisniewski, Clifford, Ryan, Peterson

Nays: 0

Abstention: Pintozzi

Absent: Minner

Motion CARRIED.

The "Smart Room" project was begun in early 2009 with a grant application to the State of Illinois. The grant was not approved, and the Friends of the Library agreed to fund the project in the amount of \$70,000.00.

The board agreed that this room will be used by library staff, patrons, teens, group instruction, video conferencing, programs, movies, games, and music. It will also be available to community small businesses.

Since other companies did not meet specifications, Roscor was recommended to provide the "Smart Room." The total cost is \$90,393.00, and the Friends have agreed to pay \$70,000.00 toward the cost. Mr. Ryan moved, and Ms. Pintozzi seconded, to accept Roscor's bid at a cost not to exceed \$91,000.00.

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

Nays: 0

Absent: Minner

Motion CARRIED.

The board thanked Mr. Tegeder on behalf of the Friends' generous donation.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$6,358,725.31. Receipts were \$77,368.49 and expenditures \$515,110.84, leaving an ending balance of \$5,920,982.96. This ending balance is \$984,377.22 greater than that of July 31, 2009.

Mr. Ryan moved, and Ms. Peterson seconded, to accept the Treasurer's report and approve the checks for payment as submitted by the Executive Director.

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

Nays: 0

Absent: Minner

Motion CARRIED.

Ms. Pintozzi presented the Arts Advisory Committee report. She invited the board to attend the artist reception on August 13. The theme is carnivals and circuses. Second Fridays will be held on that night as well. The committee plans to discuss the Sculpture Garden at its next meeting.

Ms. Pintozzi reported for the Audit Committee. The Audit Committee completed its report for submission to the State Library.

Director Pansch reported that projects are moving forward. The furniture for the media lab should arrive at the end of August. The storage garage will be built this week. The path to the Hospice is underway. The annual report is ready for board approval for submission to the State Library.

Mr. Wisniewski moved, and Ms. Pintozzi seconded, to submit the annual report to the State Library.

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

The parking lot study was received. There are limited things we can do now to improve the safety in the lot. Graef recommended installing two speed tables with a three-inch rise. One would be close to the entrance and one up on the ramp to the upper parking lot. Each will have a sign stating that there are pedestrians crossing. Chevrons would be marked on the pavement and signs posted.

Mr. Pansch recommended that we should not put up too many signs. Tables and the pedestrian crossing signs will alert people. Mr. Pansch was asked to consult with Graef regarding other signage.

Having the book drop away from the building is something that needs to be addressed later.

Fanslau Color & Seal Coating submitted a proposal for installing the asphalt tables @ \$8,340.00 and the chevrons @ \$2,115.00.

Mr. Wisniewski moved, and Mr. Ryan seconded, to approve the proposal from Fanslau for the asphalt tables and chevrons in an amount not to exceed \$11,000.00.

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

The board discussed the holidays which fall on weekends. Christmas Day and New Year's Day are on Saturday this year. Mr. Pansch would like the board to approve two personal days for eligible staff. Ms. Clifford moved, and Ms. Peterson seconded, to approve two personal days for eligible staff.

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

Mr. Pansch stated that one year ago he had asked if the board would be interested in having terms of six years or four years. He felt that most boards have four-year terms, and wondered if the board had an interest in going in that

direction. After discussion the board chose not to take action on the recommendation.

Mr. Tegeder presented the Friends of the library report. He said that the Friends would like to install large storage racks in the storage room next to the Friends' room. It would make much more space for storing boxes for the sales. Mr. Weiner stated that the Friends have the board's blessing and its appreciation.

There was no Old Business or New Business.

Ms. Pintozzi moved, and Mr. Weiner seconded, to adjourn.

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

Nays: 0

Absent: Minner

Motion CARRIED.

Final adjournment was at 7:55 p.m.



Carolyn Welch Clifford, Secretary