

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING
OF THE BOARD OF LIBRARY TRUSTEES OF THE
BARRINGTON PUBLIC LIBRARY DISTRICT

A Public Hearing and Regular Meeting of the Barrington Public Library District Board of Trustees were held on September 13, 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 September 9, 2010.

Present and acting as trustees:

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

Absent was:

Donald F. Minner, Vice President

Also in attendance:

Detlev Pansch, Executive Director
Wayne Tegeder, Friends of the Library
Kathy McCreary (Poplar Creek Library District trustee, Streamwood)
Betty O'Grady, staff

President Weiner called the Public Hearing to order at 7:08 p.m. He explained that the hearing involved the Budget and Appropriation Ordinance, Ordinance 2010-5. Since no members of the public were present with suggestions, the public hearing was closed at 7:10 p.m.

The minutes of the previous regular meeting on August 9 were reviewed. Ms. Pintozzi moved, and Mr. Ryan seconded, to approve those minutes as presented.

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

Ordinance 2010-5, the Budget and Appropriation Ordinance, was reviewed. Mr. Ryan moved, and Ms. Pintozzi seconded, to adopt Ordinance 2010-5.

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

Ordinance 2010-6, the Levy for an additional 2% tax, was reviewed. Ms. Peterson moved, and Mr. Wisniewski seconded, to adopt Ordinance 2010-6.

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

Staff recognition for two staff members was planned for September 14 at 9:30 a.m. After discussion, Mr. Ryan agreed to attend to present the certificates and gifts.

Trustee Wisniewski presented the Treasurer's report. Beginning balance was \$5,920,982.96. Receipts for the month were \$109,474.37 and expenditures \$447,663.07, leaving an ending balance of \$5,582,794.26. This ending balance is \$857,940.32 greater than that of one year ago. Ms. Clifford moved, and Ms. Peterson seconded, to approve the Treasurer's report and bills for payment as presented.

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

Director Pansch asked the Budget, Finance and Levy Committee to schedule a meeting on October 11 prior to the Regular meeting on that evening. The purpose of the committee meeting is to prepare the Levy Ordinance for the hearing in November.

Mr. Weiner presented the Personnel Committee report. The committee evaluated the Executive Director's performance and recommended rewarding Mr. Pansch by increasing his salary by \$5,000.00 effective July 1, 2010. Mr. Weiner moved on behalf of the committee, and it was seconded by Mr. Wisniewski.

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

Director Pansch presented his report. He stated that the new garage was erected in two days. A small amount of painting needs to be done near the doors, and electricity will be installed this week.

Shelving for new books has been installed. The walls on both sides of the fireplace will be painted the same color as those in the Gallery and the wall opposite the fireplace will also be painted to match. Art books will be placed in the fireplace area.

The online catalog will not be available for two days. The servers are being migrated to the virtual server environment.

Snow season is coming and it is time to sign our snowplowing proposal. Ralph Kottke & Sons has been doing the plowing for a number of years and has agreed to plow at \$342.00 per time with a three-inch snowfall. After discussion, Mr. Wisniewski moved, and Ms. Pintozzi seconded, to accept the snowplowing proposal submitted by Ralph Kottke & Sons.

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

Trustees reviewed and planned to update board bylaws. The document was last updated in 1995. All NSLS references will be deleted. Mr. Weiner suggested sending the bylaws to the attorney for review. Ms. Clifford said there are some basic rules, such as rules on how we conduct our meetings. A clean and "bare bones" document is desired. Mr. Pansch will get a quote from the attorney for how much he will charge to review them and bring them up to date.

Regarding "Serving Our Public," Mr. Pansch had drafted suggestions to the document, prioritizing the chapters in the table of contents. Mr. Ryan moved, and Ms. Pintozzi seconded, to accept Mr. Pansch's suggestions.

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

Mr. Tegeder presented the Friends of the Library report. The next book sale will be held on October 16 and 17. The Friends approved the purchase of a snow blower. The Friends have spent \$70,000.00 of the \$110,000.00 promised to purchase items for the library. Mr. Weiner stated that the Friends should get some appreciation to show our gratitude. Mr. Pansch stated that the Friends will create a window display featuring their organization. Mr. Pansch said that Mr. Tegeder has been instrumental in finding a free place for the Friends to store some of their tables.

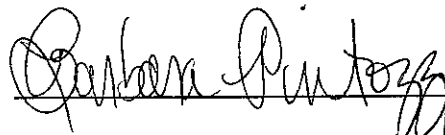
Under Old Business, Mr. Pansch advised that the new sorter will be installed in November.

There was no New Business,.

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

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

Final adjournment was at 8:00 p.m.



Carolyn Welch Clifford, Secretary-Pro Tem
 Barbara Pintozzi,