

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 May 10, 2010, in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on May 6, 2010.

Present and acting as trustees:

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

Also in attendance:

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

President Ryan called the meeting to order. He welcomed Wayne Tegeder to the meeting and stated that he and Mr. Tegeder had sat at the President's table during the Volunteer Luncheon held on May 5.

Mr. Ryan called for comments and/or corrections on the Regular Meeting minutes of April 12. There were none. Mr. Minner moved, and Mr. Wisniewski seconded, to approve those minutes as presented.

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

Nays: 0

Motion CARRIED.

The board reviewed previous Executive Session minutes to see if they may be released for public viewing. After discussion, Mr. Weiner moved, and Ms. Pintozzi seconded, to release the Executive Session minutes for June 11, 2007 and October 8, 2007. All others on the list will remain closed.

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

Nays: 0

Motion CARRIED.

President Ryan stated that he will be resigning the presidency at this time and would assume that the board accepts it. He opened the floor to nominations. Mr. Minner moved, and Ms. Clifford seconded, to nominate Lawrence Jay Weiner as President.

Mr. Ryan moved that the nominations be closed. It was agreed to close the nominations.

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

Nays: 0

Motion CARRIED.

Mr. Ryan presented the gavel to Mr. Weiner.

A staff anniversary recognition event will be held on May 11 at 9:30 a.m. in the Meeting Room. Betty O'Grady will celebrate her 25th staff anniversary. Mr. Ryan agreed to attend and present the certificate and gift.

Trustee Peterson asked if it would be appropriate to name the Meeting Room in Mr. Ryan's honor: The Richard Ryan Meeting Room. The board agreed to consider this suggestion.

Mr. Weisniewski presented the Treasurer's report. Beginning balance was \$6,078,788.41. Receipts were \$81,121.92 and expenditures \$380,139.14, leaving an ending balance of \$5,779,771.19. This ending balance is \$1,068,257.53 greater than that of one year ago.

Ms. Pintozzi moved, and Ms. Peterson seconded, to approve the Treasurer's report and bills for payment as submitted by the Executive Director.

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

Nays: 0

Motion CARRIED.

Mr. Pansch presented the Executive Director's report. The new signs have been installed in the Circulation area. They had not been in the original Circulation renovation budget. The one millionth circulation checkout happened on April 30. There will be a drawing for the winners. \$25.00 gift certificates will be given to the winners.

The roofing project is coming along nicely. It should be completed in a week or two. On the Smart Room project, Mr. Pansch hoped to have something to accept soon. Only one bidder was prequalified.

Mr. Pansch will attend the Village Appearance Commission meeting on Thursday evening, May 13, to submit plans for the garage.

The traffic survey was conducted last week. A proposal should be received to be viewed at the June Regular Meeting.

The Signal Hill Chapter of NSDAR approached the Director about giving a tree to the library. The landscaper thought east of the parking lot was best for planting a tree. Board members felt that it should be clear that, if the library proceeds with enlarging its building, the tree may have to be moved.

The board discussed the salary increase pool for the coming year. Mr. Pansch said that, in view of what the library is receiving and what it is spending, a merit raise of 2% for the staff seems suitable. Last year the percentage was 2.5%.

Mr. Minner moved, and Mr. Weiner seconded, to approve the salary increase pool recommendation of 2%.

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

Nays: 0

Motion CARRIED.

Mr. Pansch said that the Zimmerman Room is being renovated. It is to be completely painted and the south wall replaced with drywall. Two quotes were received for about \$7,000.00 each. The patching portion could be covered in the bids from the vendor who gets the contract. Mr. Wisniewski moved, and Ms. Pintozzi seconded, to approve the Zimmerman Room renovation as described above.

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

Nays: 0

Motion CARRIED.

Director Pansch asked the board if the Budget, Finance & Levy Committee meeting could be held just prior to the Regular Meeting on July 12. The board agreed to this plan.

Wayne Tegeder presented the Friends of the Library report. He thanked the board for the Volunteer Luncheon on May 5. He noted that the food was wonderful. He felt it is important to thank the volunteers and staff.

The Friends received a grant of \$3,150.00 from the Barrington Community Foundation. This grant will be used to purchase equipment for archival purposes. The Friends will assume the ongoing cost. Rose Faber, Head of

Adult Services, reported that Bill Rose, who was instrumental in forming the Village of South Barrington, passed away recently. She has been to South Barrington to look at the village records there. The library will scan the information to a non-deteriorating disk.

The June book sale will be held on June 19 and 20. The Friends hope to earn a great deal of money at that sale. Mr. Minner asked if the Friends ever travel to homebound patrons to pick up their donated books. Mr. Tegeder said yes, the Friends do that, but it is not encouraged.

There was no Old Business. Under New Business, Ms. Pintozzi invited the board to attend the combination Second Fridays and artist reception on Friday, May 14.

Mr. Pansch advised that the online catalog has a new tool called "Library Thing."

Mr. Weiner asked if the board had any reason for an Executive Session. It did not. Mr. Minner moved, and Mr. Weiner seconded, to adjourn.

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

Nays: 0

Motion CARRIED.

Adjournment was at 8:04 p.m.



Carolyn Welch Clifford, Secretary