

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 10, 2009, at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the press and the board on August 6, 2009.

Present and acting as trustees:

Richard J. Ryan, President
Donald F. Minner, Vice President
Carolyn Welch Clifford, Secretary
Denise Rouse
Barbara Pintozzi

Absent were:

Henry G. Wisniewski, Treasurer
Lawrence Jay Weiner

Also in attendance:

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

President Ryan called the meeting to order at 7:00 p.m. Ms. Sinnott referred to the minutes of July 14 whereby the subject of purchasing a maintenance shed was discussed. She recommended that the shed be situated where the community might see it in order to realize how badly the library needs more space. Mr. Ryan stated that the subject will be addressed again under Old Business.

The board reviewed the minutes of the Regular Meeting of July 14. Ms. Pintozzi moved, and Mr. Ryan seconded, to approve those minutes.

Ayes: Ryan, Minner, Clifford,
Nays: 0
Abstentions: Rouse, Pintozzi
Motion CARRIED.

President Ryan stated that trustees seemed to be in favor of having the rain garden submitted by the Flint Creek Watershed Partnership located on library property. He moved, and Ms. Pintozzi seconded, to approve the

Having a more accurate current population figure was discussed. Mr. Pansch agreed to call BACOG to see what number they are using.

Karen Darch, Village President, asked Mr. Pansch to serve on the cultural committee for the Village. This group supports the arts. A preliminary meeting is being planned.

The board discussed a possible date for the trustee event. Wednesday, October 14, seemed best. Sharon Doty will be contacted to help choose a preferable date. The annual report should be available at the trustee event.

Mr. Pansch had spoken with the insurance agent about volunteer coverage. He stated that the volunteers are covered on our liability insurance, even though we don't pay them if they are delivering for us.

Ms. Clifford reported on the criminal background check information she had received from Michael Duggan, the library's attorney. Ms. Clifford stated that she didn't see that the library had the authority to order a fingerprint check even though the schools may use it.

Mr. Pansch stated that the library can only get Illinois fingerprinting; not FBI.

Mr. Ryan suggested that he would like to continue use of the criminal background check for now. With volunteers we will have the option of doing background checks. He moved, and Ms. Clifford seconded, to approve this procedure as written.

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

Director Pansch said he will continue to do background checks as before.

The Annual Report for the state was discussed. Mr. Ryan moved, and Ms. Rouse seconded, to approve the annual report.

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

A discussion followed on trees for the parking lot. Mr. Pansch consulted with Damgaard Landscaping and their estimate for planting a few low-growing