

MINUTES OF A REGULAR MEETING OF THE BOARD OF 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 November 11, 2013 at 7:00 p.m. pursuant to notices sent to the press and to the board on November 5, 2013.

Present and acting as trustees were:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Henry G. Wisniewski, Treasurer
Barbara Pintozzi, Secretary
Carrie F. Carr
William J. Pizzi
Richard J. Ryan, President Emeritus

Also in attendance were:

Detlev Pansch, Executive Director
Betty O'Grady, staff

The meeting was called to order. Minutes of the Regular Meeting of October 12, 2013 were reviewed. Mr. Wisniewski moved, and Mr. Ryan seconded, to approve those minutes as presented.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan

Nays: 0

Motion CARRIED.

Ordinance 2013-7, the Ordinance Levying and Assessing Taxes of the Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois, for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014, was reviewed. Mr. Wisniewski moved, and Ms. Clifford seconded, to adopt Ordinance 2013-7.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan

Nays: 0

Motion CARRIED.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$10,467,931.98 with receipts of \$90,375.84 and expenditures of \$1,171,374.69, leaving an ending balance of \$9,386,933.13. This ending balance is \$280,937.18 less than that of one year ago. Mr. Pizzi moved, and Ms. Pintozzi seconded, to approve the Treasurer's report and bills for payment as submitted.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan

Nays: 0

Motion CARRIED.

Director Pansch presented his report. Mr. Wisniewski noted that patrons are pleased with the way the staff is helping them find their way in the library and assisting them. They are pleased with the services. This is seen as a sign of high morale.

The snowplowing this year will include snow shoveling of the sidewalks as well. Mr. Pansch requested a quote on snow shoveling, estimated to cost about \$10,000.00. Our own staff would be available to shovel as well. If it doesn't work out, it can be cancelled within 15 days. Mr. Minner moved, and Mr. Ryan seconded, to accept the Kottke contract for regular snowplowing and the sidewalk shoveling quote on a trial basis.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan
Nays: 0
Motion CARRIED.

Mr. Pansch said there is a need for an Office Manager in Administration. A job description has been developed for this new position. Mr. Ryan moved, and Mr. Pizzi seconded, to add this position.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan
Nays: 0
Motion CARRIED.

Mr. Pansch distributed sample drafts of handouts for patrons with information about the children's library card. The information will also be posted on the Internet.

Mr. Minner asked if librarians would attend a board meeting in December to explain the criteria used to select materials for the library. Mr. Pansch said that Ms. Faber, Head of Adult Services, would be asked to attend.

Regarding progress on the renovation, Director Pansch said that we are in the middle of Phase 3. That phase should finish at the end of January. Circulation should be returned to their area at that time. Phase 4 will involve the meeting rooms.

Even with the renovation, attendance at library programs is great.

Mr. Minner suggested that the staff and their families should be treated, perhaps with an open house upon completion of the project.

Under Old Business, Greg Summers, from the Village Planning Committee, received the letters from the board, but there has been no analysis on the Village's part.

There was no New Business. Mr. Wisniewski moved, and Ms. Carr seconded, to adjourn.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan
Nays: 0
Motion CARRIED. Adjournment was at 7:32 p.m.


Barbara Pintozzi, Secretary