

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 was held on December 8, 2014, 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 December 5, 2014.

Present and acting as trustees were:

Henry G. Wisniewski, Treasurer
Barbara Pintozzi, Secretary
Carrie F. Carr
Richard J. Ryan, President Emeritus

Absent was:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
William J. Pizzi

Also in attendance were:

Detlev Pansch, Executive Director
Cheryl Riendeau, Staff

Ms. Carr conducted the meeting in the absence of President Minner and called the meeting to order.

Ms. Carr asked if there were questions on the minutes of the Regular Meeting of November 10, 2014. There were none. Mr. Ryan moved to approve the minutes of the November 10 meeting as presented. Mr. Wisniewski seconded the motion.

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

The Trustees will conduct business and then move to MakerLab, where Mike Campagna, Digital Services Manager, will be demonstrating some of the kits and equipment available for customer use in that space.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$5,606,447.94 with receipts of \$48,308.19 and expenditures of \$906,145.28; leaving an ending balance of \$4,748,610.85. This ending balance is \$3,365,341.02 less than that of one year ago. Mr. Ryan moved to approve the Treasurer's Report and bills for payment as presented. Ms. Pintozzi seconded the motion.

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

Director Pansch updated the renovation summary. There is very little left to pay out on the renovation. Punch list items are being worked on and mechanicals are being fine-tuned.

Director Pansch thanked the Board of Trustees for their continued support for the Staff In-Service day, which was held on December 4. Jeanne Malnati gave a presentation to the staff on organizational culture, which was followed by lunch, team building activities, and introductions to the library's new technologies.

The Board of Library Trustees continued the meeting in MakerLab, where Mike Campagna demonstrated the wide variety of MakerKits available for in-library checkout. There are a variety of kits available for ages from 8+ to 14+. He also introduced the Silhouette Cameo Cutting Machine, the MakerBot and the Full Spectrum Laser Cutter and some projects produced using these technologies.

There was no Old Business or New Business. Ms. Carr moved and Ms. Pintozzi seconded the motion to adjourn.

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

Adjournment was at 7:40 p.m.


Secretary