

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 9, 2013, 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 6, 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  
Rose Faber, Head of Adult Services  
Betty O'Grady, Staff

President Minner called the meeting to order. He asked if there were questions on the minutes of the November 11 Regular Meeting. There were none. Mr. Wisniewski moved, and Mr. Pizzi seconded, to approve the minutes of November 11 as presented.

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

Nays: 0

Motion CARRIED.

Rose Faber presented information to the board about materials selection. She distributed several periodicals such as *Kirkus Reviews*, *Library Journal*, *Book Marks*, and *Publishers Weekly*. She handed out the USA weekly video game chart for the week ending November 23, 2013. Ms. Faber answered questions from the board. The board thanked Ms. Faber for her presentation and she left the meeting.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$9,386,933.13 with receipts of \$39,450.15 and expenditures of \$1,312,431.41; leaving an ending balance of \$8,113,951.87. This ending balance is \$1,046,086.81 less than that of one year ago

Mr. Ryan moved, and Ms. Clifford seconded, to approve the Treasurer's report and bills for payment as presented.

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

Nays: 0

Motion CARRIED.

Director Pansch presented his report. In Circulation, the fire protection needs to be increased. Approval for that was received from the Village.

The stair tower is shaping up. Insulation is being installed. Concrete will be poured on the second floor soon. Youth Services will be finished and opened on January 15. A door was added to Administration because of the fire code. January will be a busy month because of moving and working on Youth Services.

Mr. Minner asked if, on a regular basis, the public and staff could be treated during the renovation. Serving coffee and doughnuts was discussed.

The board asked about the safety record during the renovation. Director Pansch agreed to ask the construction manager, Mike Glover.

A check for \$5,000.00 for the board was delivered to the Business Manager by representatives of the Friends of the Library. The board also received a letter from the Friends. Mr. Minner said that a thank-you should be sent.

Mr. Pansch stated that The Garlands has been a wonderful neighbor to the library. During the renovation, many programs have been held there with good results. On December 5 the staff had its In-Service Day at The Garlands and it was very enjoyable.

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

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

Nays: 0

Motion CARRIED.

Adjournment was at 7:42 p.m.

  
Barbara Pintozzi, Secretary