

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 March 9, 2015, 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 March 6, 2015.

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
Cheryl Riendeau, Staff

President Minner called the meeting to order. President Minner asked if there were questions on the minutes of the Regular Meeting of February 9, 2015. There were none. Mr. Wisniewski moved to approve the minutes of the February 9 meeting as presented. Mr. Ryan seconded the motion.

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

In the President's report, Mr. Minner reported on three patron questions/comments he received regarding the dumpster in the parking lot, the height of the OPAC screens, and adding counters in the public bathrooms. Mr. Pansch answered the questions and agreed to look into the counters for the public bathrooms.

Mr. Minner was following the social media posts for the Dr. Who-Palooza program, and commented that the Public Information Manager, Karen McBride, does a great job of getting information out to the public on a daily basis. The posts are visually professional, and he would like Ms. McBride to present a "Show and Tell" at a future Board of Library Trustees Meeting.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$4,157, 846.13 with receipts of \$487,041.07 and expenditures of \$580,360.14; leaving an ending balance of \$4,064,527.06. This ending balance is \$1,620,794.99 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: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan
Nays: 0
Motion: CARRIED.

Ms. Clifford reported on the Policy Committee Meeting held on March 9, 2015 at 6:00 p.m. The committee reviewed four policies. The Committee is recommending action on two policies; the MakerLab Policy and the Identity Protection Policy.

Questions on the MakerLab policy concerned the specificity of the language regarding what can be printed on the 3D printers, responsibility for intellectual property violations, and how the policy is communicated to users. Broader language in this policy is preferred, so there is not a specific list of what can be printed. The Digital Services Manager has the final decision on what is printed in MakerLab, but like any of the Library's policies, there is an appeal process for grievances. Intellectual property violations are not the responsibility of the Library. This policy is communicated on our website, and Director Pansch will work on a process with the Digital Services Manager for displaying the policy in MakerLab.

The Identity Protection Policy recommended by the Policy Committee was voted on.

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

The MakerLab Policy recommended by the Policy Committee was voted on.

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

Director Pansch announced a meeting of the Personnel Committee on April 13, 2015 at 6:00 p.m. before the Regular Library Board of Trustees meeting.

Two systems in the Building are being worked on. Sensors are being replaced on the boiler. We will ask for a warranty extension on the boilers. Water usage is increasing and we are working on troubleshooting the issue. There may be a defect in the new water softening system.

Policies are being updated, and we are continuing to fine-tune the Customer Service teams and their interactions with other departments. New products are being investigated to improve communication and the customer experience.

In New Business, Mr. Ryan's gift from the staff, given to him at the Staff Pot Luck Lunch, was displayed. Mr. Ryan thanked the Staff and added that he has never heard a negative comment about the Library staff.

There being no further business, Mr. Wisniewski moved and Ms. Carr seconded the motion to adjourn.

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

Adjournment was at 7:22 p.m.


Secretary