

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 May 13, 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 May 10, 2013.

Present and acting as trustees were:

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

Also in attendance were:

Detlev Pansch, Executive Director
Rose Faber, Head of Adult Services
Bob Webb, BETA
Nancy O'Connell, patron
Betty O'Grady, Staff

President Minner called the meeting to order and welcomed the guests. Ms. O'Connell requested permission to speak to the board about her concerns regarding mature video games and movies in the library as well as the planned gaming room.

The board thanked Ms. O'Connell for her input and she left the meeting. A Policy Committee meeting will be held in the future to discuss Ms. O'Connell's concerns.

Mr. Minner asked for comments and/or corrections on the Regular Meeting minutes of April 8. There were none. Mr. Ryan moved, and Mr. Wisniewski seconded, to approve those minutes as presented.

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

Mr. Minner asked for comments and/or corrections on the minutes of the Special Meeting of April 15. A typo on the spelling of a board member's name was noted. This will be corrected. Mr. Minner moved, and Mr. Ryan seconded, to approve those minutes as corrected.

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

Under President's report, Mr. Minner asked Rose Faber to present information about the weeding management process. She explained the reasons books are removed.

Ms. Faber showed two examples of books which would be removed. She explained the criteria used to determine whether a book is removed. It was noted that If a patron wants a book that has been removed, it can be gotten through ILL. The amount of shelf space that will be available after the renovation limits the number of books that can be placed on the shelves.

Mr. Pansch explained that the article in the *Barrington Courier-Review* on this subject in the newspaper was not accurate. The reporter made an error. Karen McBride spoke to the reporter and posted a correction to their online site.

The board thanked Ms. Faber for coming in to explain the weeding system.

Mr. Minner read the results of the Abstract of Votes received from Lake County. Ms. Clifford received 4,013 votes, Ms. Pintozzi received 3,929 and Ms. Carr received 4,068 votes.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$9,005,697.32 with receipts of \$60,612.42 and expenditures of \$484,517.77 leaving an ending balance of \$8,581,791.98. This ending balance is \$640,787.42 greater than that of one year ago. Mr. Pizzi moved, and Mr. Ryan seconded, to approve the Treasurer's report and bills for payment as presented.

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

Director Pansch presented the Director's report. The renovation is moving along. Some of the restrooms will be demolished. A sewer line needs to be removed.

The transfer of \$48,000.00 from Books to eBook budget was discussed at the Budget, Finance and Levy Committee meeting held prior to the Regular Meeting. The Working budget will be revised to show this change.

The purchase of an APC battery backup system for the server room not to exceed \$75,000.00 was discussed. Several quotes will be obtained and the anticipated cost will be several thousand dollars less. Ms. Clifford moved, and Ms. Pintozzi seconded, to approve this purchase.

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

Several library programs have been moved to The Garlands.

Regarding salary increase pool recommendations for fiscal year 2014, Mr. Pansch suggested a pay grade lane increase of 1.4% with a merit raise pool of 3% costing \$95,400.00. This is based on an increase of \$181,200.00 in revenue from fiscal year 2013 to 2014. Mr. Ryan moved, and Ms. Peterson seconded, to approve the salary increase pool recommendations for fiscal year 2014.

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

The Budget, Finance and Levy Committee had reviewed a memo from Steve Larson, the library's financial advisor, concerning borrowing, reviewing the operating funds projection, examining sources and uses of monies. The board looked at a bond schedule and reviewed the Barrington Bank & Trust Company's proposal from December 2012: ranging from .9 to 1.4% interest rate.

The Committee recommended using Barrington Bank & Trust Company for financing up to \$2,000,000.00 in Debt Certificates to finance capital improvements and payable in four annual installments from June 1, 2014 to 2017. The attorney will prepare an ordinance for the June Regular Meeting.

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

No communications have been received from the Friends.

The board thanked Ms. Peterson for her services. This meeting was her last meeting.

There being no further business, Mr. Minner moved, and Ms. Peterson seconded, to adjourn.

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

Adjournment was at 8:02 p.m.


Kathleen A. Peterson, Secretary