

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 14, 2012, at 7:20 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on May 11, 2012.

Present and acting as trustees:

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

Absent was:

Barbara A. Pintozzi

Also in attendance were:

Detlev Pansch, Executive Director
Joe Huberty, architect, Engberg Anderson Design
Shaun Kelly, architect, Engberg Anderson Design
Anders Dahlgren, library planner
Rose Faber, Head of Adult Services
Ryann Uden, Head of Youth Services
Marie Thomas, Head of Circulation
Maripat Olson, Head of Technical Services
Ed and Allie Roney, patrons
Bruce Dockery, Friends of the Library
Betty O'Grady, staff

President Minner called the meeting to order at 7:20 p.m. following the Committee of the Whole Meeting. He welcomed the guests. Under President's report, he stated that there was good news. Richard Ryan will be honored by ALA for his service to the library. Only two trustees in the country receive this honor. The recognition event will be on June 22 at the annual ALA conference in Anaheim, California, and unfortunately, Mr. Ryan is unable to attend.

Mr. Minner called for approval of the minutes of the Regular Meeting of April 9. Two "typos" on the first page were corrected. Mr. Ryan moved, and Mr. Wisniewski seconded, to approve the minutes as corrected.

Ayes: Minner, Clifford, Wisniewski, Peterson, Ryan, Pizzi

Nays: 0

Absent: Pintozzi

Motion CARRIED.

The electronic sign design was discussed. Architect Shaun Kelly is handling this project. He presented information on his scheduled meeting with the Village. A site needs to be finalized. Some sites have many restrictions, but near the curved sidewalk outside Adult Services seems to be best. Sign 2 would have landscaping under it. The board agreed upon Sign 1. If that is not approved by the Village Board, then the board will review how to proceed.

Treasurer Wisniewski presented the Treasurer's report. Beginning balance was \$8,285,026.57. Receipts were \$63,340.36 and expenditures \$407,362.37, leaving an ending balance of \$7,941,004.56 which is \$1,305,250.74 greater than that of one year ago. Mr. Ryan moved, and Mr. Pizzi seconded, to approve the Treasurer's report and bills for payment as presented.

Ayes: Minner, Clifford, Wisniewski, Peterson, Ryan, Pizzi

Nays: 0

Absent: Pintozzi

Motion CARRIED.

Director Pansch said that TrusteeNet has been reworked and made easier to use. There is a tab on the left side indicating information about the renovation project. A renovation schedule was created. The next meeting with the board and the planning team is scheduled for August 13.

The architects and library planner were thanked for their work and left the meeting at this point. The department heads also left.

Mr. Pansch had attended the recent kickoff meeting for the Route 14 underpass. He hopes to be on the advisory committee. They will be looking at all the options for handling train and automobile traffic in a safe manner. It is not decided if there will be an underpass or an overpass. The library is so close to the tracks it should be involved.

Mr. Pansch said each year we look at the salary increases for the staff. We have a salary pay schedule and Mr. Pansch recommended that the pay schedule go up 1%. The pay grade lanes would go up 1% (minimal impact). For the past two years the merit increase pool was only 2%. There is an evaluation process and increases are merit based only. After discussion, Ms. Peterson moved, and Mr. Ryan seconded, to approve a 3% merit increase pool for fiscal year 2012-2013 and a pay schedule increase of 1%.

Ayes: Minner, Clifford, Wisniewski, Peterson, Ryan, Pizzi

Nays: 0

Absent: Pintozzi

Motion CARRIED.

Director Pansch asked that the Network Support Specialist position be reclassified from Pay Grade 11 to Pay Grade 12. This will aid employee retention and attract good candidates. Mr. Minner moved, and Mr. Wisniewski seconded, to approve this reclassification.

Ayes: Minner, Clifford, Wisniewski, Peterson, Ryan, Pizzi

Nays: 0

Absent: Pintozzi

Motion CARRIED.

Bruce Dockery presented the Friends of the Library report. The June book sale will be held on June 16 and 17. He stated that books on the book carts are moving quickly.

There was no Old Business or New Business. There being no further business, Mr. Wisniewski moved, and Mr. Ryan seconded, to adjourn.


Ayes: Minner, Clifford, Wisniewski, Peterson, Ryan, Pizzi

Nays: 0

Absent: Pintozzi

Motion CARRIED.

Final adjournment was at 7:55 p.m.


Kathleen A. Peterson, Secretary