

MINUTES OF A PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Public Hearing and Regular Meeting of the Board of Library Trustees were held on September 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 September 5, 2014.

Present and acting as trustees were:

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

Absent was:

Carolyn Welch Clifford, Vice President

Also in attendance were:

Detlev Pansch, Executive Director
Cheryl Riendeau, Staff
Mr. Bob Webb, BETA

President Minner called the meeting to order, acknowledged Mr. Webb, and asked if he had any comments. Mr. Webb asked how the Ordinance 2014-4 on the agenda relates to the levy. Director Pansch explained how the maintenance levy from Ordinance 2014-4 becomes part of the whole levy.

President Minner asked if there were questions on the minutes of the August 11, 2014 Regular Meeting. There were none. Mr. Ryan moved, and Ms. Pintozzi seconded the motion to approve the minutes of the August 11 meeting as presented.

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

President Minner asked if there were any questions or discussion on Ordinance 2014-4, Ordinance authorizing levy of an additional tax for the maintenance, repairs and alteration of the library building and equipment. Mr. Wisniewski moved and Mr. Pizzi seconded a motion to adopt Ordinance 2014-4 as presented.

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

President Minner asked if there were any questions or discussion on Ordinance 2014-5, Ordinance providing for budget and appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois for the fiscal year beginning July 1, 2014 and ending June 30, 2015. Director Pansch discussed an error on a line item in the tentative budget which was corrected by moving and redistributing the money to a different line item. This Ordinance sets the outer spending limits, so this error had no effect on the total budget. Mr. Pizzi moved and Mr. Wisniewski seconded a motion to adopt Ordinance 2014-5 as presented.

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

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$5,192,103.62 with receipts of \$808,512.44 and expenditures of \$803,154.89; leaving an ending balance of \$5,197,461.17. This ending balance is \$4,817,071.57 less than that of one year ago. There was a brief discussion about how much is owed for final payout reserves for the renovation. Mr. Ryan moved and Mr. Minner seconded a motion to approve the Treasurer's Report and bills for payment as presented.

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

Director Pansch gave his report. There will be improvements to TrusteeNet that will allow Library Trustees to set their own password. The Internet Statistics reported on a monthly basis have been changed to reflect the social media presence of the library.

The Read to Feed Summer Reading program was a success, collecting over \$1,100 to support the local food pantries. The largest amounts were collected from Calibre Coffee, Paul's Burrito Express and Coopers, respectively.

Director Pansch presented a proposal to offer coffee service to customers who reserve the Meeting and Zimmerman Rooms. For a fee of \$2.00 per half gallon of coffee, customers will have the access to coffee makers, coffee, and all serving supplies, which will make it easy and economical for those hosting events at the library. Mr. Wisniewski moved to adopt the \$2.00 fee for coffee service. Ms. Carr seconded the motion.

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

The Annual Per Capita Grant was reviewed. This grant resulted in \$55,196.25 in funding for the Library District in the last fiscal year. The Barrington Public Library District meets the standards for Illinois libraries. Director Pansch and Ms. Clifford participated in a webinar to satisfy the technology initiative. Chapter 7 - Collection Management and Resource Sharing, from Serving our Public 3.0 was reviewed. The Library meets or exceeds the standards set forth in the chapter. Mr. Wisniewski moved to approve the filing of the Illinois Per Capita Grant as presented. Ms. Pintozzi seconded the motion.

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

In Old Business, President Minner would like to cancel the scheduled September 10 Committee of the Whole Meeting, in order to collect more information before the committee discussion.

In New Business, the Board passed around a thank you note received from Marie Thomas.

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

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

Adjournment was at 7:23 p.m.

A handwritten signature in cursive script, reading "Barbara Pintozzi", written over a horizontal line.

Secretary