

MINUTES OF A SPECIAL MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Special Meeting of the Board of Library Trustees of the Barrington Public Library District was held on October 22, 2012 at 6:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the trustees and posted at the library on October 19, 2012.

Present and acting as trustees:

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

Also in attendance were:

Detlev Pansch, Executive Director
Wayne Tegeder, Friends of the Library
Faye Sinnott, patron
Susan Hinkle, patron
Bob Webb, BETA

President Minner called the meeting to order at 6:00 p.m. He welcomed the guests and gave permission for them to speak if they wished.

Discussion followed on levy information. Ms. Clifford stated that her tax bill would increase if the levy was increased. The increase would be about \$9.00 a year.


After discussion, a motion was made by Mr. Wisniewski and seconded by Ms. Peterson to set the levy at \$6,160,697.60; 0% over the 2011 tax year extension.

Ayes: Wisniewski, Peterson, Minner
Nays: Clifford, Ryan, Pizzi
Abstentions: Pintozzi
Motion FAILED.

A second motion was made by Ms. Clifford and seconded by Mr. Pizzi to set the levy at \$6,364,000.00; 3.3% over the 2011 tax year extension.

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

Mr. Pizzi moved, and Ms. Pintozzi seconded to adjourn. Adjournment was at 6:45 p.m.


Kathleen A. Peterson, Secretary