

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 February 12, 2018, 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 February 8, 2018.

Present and acting as trustees were:

Donald Minner, President
Carolyn Welch Clifford, Vice President
Carrie F. Carr, Treasurer
Barbara Pintozzi, Secretary
William J. Pizzi
Denise Tenyer

Absent was:

Denise Peters

Also in attendance were:

Patti Dowd-Schmitz, Village of Barrington and Village Resident
Melinda Lomas, Village Resident
Vicki Rakowski, Interim Executive Director
Tom Sawyer, Sawyer Faluduto
Lisa Stordahl, Office Manager
Greg Summers, Village of Barrington

President Minner called the meeting to order, welcomed the guests and asked if anyone would like to address the board. Ms. Melinda Lomas greeted the board and handed each board and staff member a copy of a letter. In her letter, she asked the board to meet with the Village before voting on whether or not to proceed with negotiations regarding the Lake Zurich Road Realignment Proposal. She also summarized all she has done to support the proposed realignment over the past year, including attending all board meetings and sharing similar letters of support for the project from other Village residents. The board thanked her for coming and asked if anyone else wanted to speak. Ms. Patti Dowd-Schmitz, a resident of Barrington and the Village's Communications and Events manager, thanked the board for the opportunity to speak and stated that she was there to support Mr. Summers. She noted that she was also in favor of the Lake Zurich Road Realignment Proposal, citing safety concerns, particularly as the mother of teenage drivers. The board thanked Ms. Lomas and Ms. Dowd-Schmitz for sharing their opinions.

President Minner asked if there were questions on the minutes of the Regular Meeting of January 8, 2018. There were none. Ms. Clifford moved to approve the minutes of January 8, 2018 as presented. Mr. Pizzi seconded the motion. **Motion passed unanimously.**

President Minner asked the board to review the minutes from the January 8, 2018 Committee of the Whole Meeting. President Minner moved to approve the minutes as presented. Ms. Tenyer seconded. **Motion passed unanimously.**

President Minner asked the board to review the minutes from the January 9, 2018 Committee of the Whole Meeting. Ms. Clifford moved to approve the minutes as presented. Ms. Carr seconded. **Motion passed unanimously.**

President Minner asked the board to review the minutes from the Committee of the Whole Meeting of January 17, 2018. Ms. Clifford moved to approve the minutes as presented. Ms. Tenyer seconded. **Motion passed unanimously.**

President Minner welcomed Mr. Tom Sawyer, of Sawyer Falduto Asset Management. Mr. Sawyer gave a short presentation and then gave the board the opportunity to ask questions. Mr. Sawyer stated that this is a very conservative account, but that when it matures it will yield more of a return on investment than it would have sitting in a savings account. The board thanked Mr. Sawyer for his time and he left the meeting.

Ms. Carr presented the Treasurer's report. The beginning balance was \$6,910,150.80 with receipts of \$874,670.56 and expenditures of \$416,532.95; leaving an ending balance of \$7,368,288.41. Year to date revenues equal \$4,259,331.75 which is 58.27 percent of anticipated. Year to date expenditures of \$3,736,074.10 total 47.41 percent of the budget. Mr. Pizzi moved to approve the Treasurer's report and bills for payment as presented. Ms. Tenyer seconded the motion.

Ayes: Carr, Clifford, Minner, Pintozzi, Pizzi, Tenyer
Nays: 0
Absent: Peters
Motion: CARRIED.

President Minner moved, and Ms. Clifford seconded, to adopt Resolution 2018-1, A Resolution Approving and Adopting an Updated Sexual Harassment Policy to Conform to Illinois Public Act 100-0554.

Ayes: Carr, Clifford, Minner, Pintozzi, Pizzi, Tenyer
Nays: 0
Absent: Peters
Motion: CARRIED.

President Minner moved, and Mr. Pizzi seconded, to approve the appointment of a new Executive Director. Mr. Jesse Henning will begin his duties as Executive Director on Monday, April 16, 2018, at a salary of \$123,000 annually. The board and staff are looking forward to working with him.

Ayes: Carr, Clifford, Minner, Pintozzi, Pizzi, Tenyer
Nays: 0
Absent: Peters
Motion: CARRIED.

President Minner suggested that it would be nice to plan an Open House for the public to meet the new Executive Director shortly after he begins. Ms. Rakowski agreed and stated that she would start working with the staff to make that happen. The board thanked Ms. Rakowski and the library staff for all the great work that has been done in the absence of a director. Ms. Rakowski then gave each member of the board a personalized notebook, made in our maker lab, as a thank you to the board for all the time and attention the board had given during the past months to find a new Executive Director. She noted that the staff is very excited to work with Mr. Henning.

President Minner gave a brief summary of where the board was in the process of working with the Village regarding the Lake Zurich Road Realignment. The board learned in December that the Village/IDOT had requested additional property. With the help of visual aids, President Minner showed the board the library property as it is today, and then showed the plat of land that the Village is requesting to purchase from the library, which included the latest request for additional property. After reviewing the newest request, the board invited Mr. Greg Summers, the Village of Barrington's Director of Development Services, to address the board and answer any questions the board may have.

Mr. Summers took the opportunity to update the Library Board on where the Village of Barrington stands with the project:

- The proposal is fully funded.
- The underpass is the approved design for Highway 14 (though he states that the underpass portion may be a few decades out).
- There has been an increase in train traffic, and the Village believes that double tracking is coming.
- IDOT has acquired five of the eight houses needed on Elm Road.
- The Village believes that the two projects combined (Lake Zurich Road and the eventual underpass) will be a safety improvement in the Village of Barrington.

Mr. Summers also mentioned that should this project move forward, the Village would allow the library to send a representative to attend the weekly meetings with the Village and the contractor. In addition, the new agreement states that the Village, not IDOT, would take the lead on this project.

Mr. Summers also answered a few questions from the board. The board asked how the temporary easement would work and he explained that it would be used primarily for a staging area during the construction period. The board also asked what the phasing might look like during this time. Mr. Summers answered that it would be a multistage project. First, a new parking lot would be constructed in the eastern section of our property. Then, while the new road was being built, library patrons and staff would have use of the new parking lot in addition to part of the old lot. Finally, once the realignment was finished, the old part of the lot would be replaced. The board thanked Mr. Summers for his time and he and Ms. Dowd-Schmitz left the meeting.

After hearing from Mr. Summers, the board directed Ms. Rakowski to have MaRous & Associates finalize the appraisal with the added property request from the Village of Barrington for the purpose of the Lake Zurich Road Realignment Project.

Ms. Rakowski asked the board if they would like to discuss the parking lot project, which had put on hold due to the ongoing discussions with the Village regarding Lake Zurich Road. She reminded the board that the permit is set to expire in June and suggested that we at least get the process of bidding in the works. She noted that the parking lot project could be stopped at any time, should the board make a decision to go along with the Lake Zurich Road proposal. President Minner moved, and Ms. Carr seconded a motion to authorize Bill Wilson of Shales McNutt to begin the letting of the bids process for the parking lot project.

Ayes: Carr, Clifford, Minner, Pintozzi, Pizzi, Tenyer
Nays: 0

Absent: Peters

Motion: CARRIED.

In new business, Ms. Clifford commented that it was a good decision to close the library due to the February 9th snowstorm. The board agreed.

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

Ayes: Carr, Clifford, Minner, Pintozzi, Pizzi, Tenyer

Nays: 0

Absent: Peters

Motion: CARRIED.

Adjournment was at 8:33 p.m.


Secretary