

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 July 10, 2017, 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 July 7, 2017.

Present and acting as trustees were:

Carolyn Welch Clifford, Vice President
Carrie F. Carr, Treasurer
Barbara Pintozzi, Secretary
William Pizzi

Absent were:

Donald F. Minner
Denise Devereux-Peters
Denise Tenyer

Also in attendance were:

Melinda Lomas, Village Resident
Detlev Pansch, Executive Director
Victoria Rakowski, Head of Operations
Lisa Stordahl, Office Manager

Vice President Clifford called the meeting to order and welcomed those in attendance. Ms. Lomas was given the opportunity to address the Board. Ms. Lomas said she was here to inform the Board that she would like to see the Board and the Village work cooperatively to move the Lake Zurich Road Realignment project forward. Vice President Clifford thanked her for attending and sharing her thoughts.

Vice President Clifford asked if there were questions on the minutes of the June 12, 2017 Regular Meeting. There were none. Ms. Pintozzi moved, and Ms. Carr seconded, to approve the minutes of the June 12 meeting as presented. All voted aye.

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

Vice President Clifford asked if there were questions on the minutes of the June 12, 2017 Committee of the Whole Meeting. There were none. Vice President Clifford moved, and Mr. Pizzi seconded, to approve the minutes of the June 12 Committee of the Whole Meeting as presented. All voted aye.

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

Executive Session Minutes were reviewed for both the September 14, 2015 and October 26, 2015 Personnel Committee Meetings. Vice President Clifford made a motion to destroy the audio recordings and release the minutes from both Executive Session meetings listed above. Mr. Pizzi seconded the motion.

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

Vice President Clifford reported on the most recent meeting with village officials regarding the Lake Zurich Road Realignment Project. The village has proposed a roundabout to address the concern for safety that we had voiced about having a controlled exit for our customers. 3D images of the village's revisions were presented to the Board by Director Pansch. Our attorney is preparing a letter to the village which will voice our remaining concerns.

Ms. Carr reported on the Budget, Finance and Levy Committee Meeting, which was held prior to the Regular Meeting at 6:30 p.m. to review the Fiscal Year 2018 working budget. The committee recommended the adoption of the Fiscal Year 2018 budget as presented.

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

Ordinance 2017-3, an Ordinance providing for the Tentative Budget and Appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry counties, Illinois for the fiscal year beginning July 1, 2017 and ending June 30, 2018 was reviewed. Mr. Pizzi moved, and Ms. Carr seconded, to approve Ordinance 2017-3 as presented.

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

Vice President Clifford set the date for the Budget and Appropriations Ordinance Hearing for September 11, 2017.

Ms. Carr presented the Treasurer's report. Beginning balance was \$5,744,149.03 with receipts of \$1,676,928.00 and expenditures of \$573,767.72; leaving an ending balance of \$6,847,309.31. At the close of the fiscal year, YTD Revenues are at 102.38% of Anticipated while YTD Expenditures are at 79.07% of Budget. Director Pansch explained that the reason our expenditures came in under budget was due to the delay in the parking lot project. Ms. Carr moved, and Mr. Pizzi seconded, to approve the Treasurer's report and bills for payment as presented.

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

Director Pansch reported that the library is in great shape for the coming year. The locker installations at the South Barrington Park District and the Willow Recreation Center went well and we are on target to close the South Branch on July 27th.

In New Business, the Audit Committee will work with the Office Manager to set up a time to complete the annual audit.

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

Ayes: Clifford, Carr, Pintozzi, Pizzi

Nays: 0

Absent: Minner, Peters, Tenyer

Motion: CARRIED

Adjournment was at 7:53 p.m.



Secretary