

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 November 23, 2009, at 7:00 p.m. in the Conference Room of the Barrington Area Library.

Present and acting as trustees:

Richard J. Ryan, President
Henry G. Wisniewski, Treasurer
Carolyn Welch Clifford, Secretary
Lawrence Jay Weiner
Barbara Pintozzi

Absent was:

Donald F. Minner, Vice President

Also in attendance:

Detlev Pansch, Executive Director
Betty O'Grady, staff

President Ryan called the meeting to order. He said the board had viewed the Levy Ordinance, Ordinance 2009-7, and considered reducing the tax levy amount. The Budget, Finance and Levy Committee had met and recommended accepting the 15% figures. Mr. Wisniewski moved, and it was seconded by the committee, to accept a total of \$6,421,200.00 as the grand total for the 2009-2010 fiscal year, and to adopt Ordinance 2009-7 with that grand total.

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

Director Pansch presented information about needed roof repair. There was an issue on the west side of the building where plywood had become soaking wet. Mr. Pansch recommended working with the architect to ensure that the proper procedure is followed to prevent this happening again. An estimate of \$44,000.00 was anticipated for the repair.

Mr. Weiner moved, and Ms. Pintozzi seconded, to adjourn to Executive Session at 7:06 p.m.

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

Mr. Ryan moved, and Ms. Pintozzi seconded, to adjourn Executive Session and return to Regular Session. The board returned to Regular Session at 7:26 p.m.

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

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

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

Final adjournment was at 7:27 p.m.

Carolyn Welch Clifford, Secretary