

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 of the Barrington Public Library District was held on March 14, 2011, 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 March 10, 2011.

Present and acting as trustees:

Lawrence Jay Weiner, President
Donald F. Minner, Vice President
Henry G. Wisniewski, Treasurer
Richard J. Ryan, President Emeritus
Kathleen A. Peterson
Barbara Pintozzi

Absent was :

Carolyn Welch Clifford, Secretary

Also in attendance:

Detlev Pansch, Executive Director
Faye Sinnott, Friends of the Library
Betty O'Grady, staff

President Weiner called the meeting to order. He moved that Ms. Peterson be appointed to serve as Secretary Pro Tem. The board approved.

The minutes of the previous Regular Meeting on February 14 were reviewed. Mr. Weiner moved, and Mr. Wisniewski seconded, to approve those minutes.

Ayes: Weiner, Minner, Wisniewski, Ryan, Peterson, Pintozzi

Nays: 0

Absent: Clifford

Motion CARRIED.

The board reviewed Executive Session minutes to decide if they may be opened to public viewing. The board decided to release all previous Executive Session minutes except those for December 9, 2009 and February 8, 2010. Mr. Weiner moved, and Mr. Wisniewski seconded, to release for public viewing all previous Executive Session minutes except those for December 9, 2009 and February 8, 2010.

Ayes: Weiner, Minner, Wisniewski, Ryan, Peterson, Pintozzi

Nays: 0

Absent: Clifford

Motion CARRIED.

Mr. Weiner said he had no President's report. The board reviewed the Social Security identity policy. Mr. Weiner moved, and Mr. Wisniewski seconded, to adopt the policy as presented.

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

Trustee Wisniewski presented the Treasurer's report. Beginning balance was \$6,296,085.39, receipts were \$141,404.82 and expenditures \$374,676.45, leaving an ending balance of \$6,062,813.76. This ending balance is \$511,038.46 greater than that of one year ago. Ms. Pintozzi moved, and Ms. Peterson seconded, to approve the Treasurer's report and bills for payment as submitted.

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

Director Pansch advised that Anders Dahlgren and the Engberg Anderson Design architects will attend the April 11 Regular Meeting. Possible library improvements will be discussed at that time.

Under Personnel Committee, Mr. Ryan reported that Ken Lange, Automation Technician, will be retiring this month. Mr. Ryan stated that the Personnel Committee is recommending a plan to create a full-time Network Support Specialist and two part-time Help Desk Support positions to replace the Automation Technician and Assistant Automation Technician positions and to expand our network administration support with LTS at a cost of \$77,000.00 annually. The committee also recommends the creation of a Page II position and so moves.

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

Director Pansch presented the Director's report. He stated that Rose Faber and Maripat Olson will split being the person in charge while he is on vacation.

On March 8 twenty staff members were trained for CPR. Mr. Pansch said he would check with the library's insurance carrier and the defibrillator company about insurance coverage for staff using equipment.

Rebranding was discussed. During the transition period, the timelines are fairly loose. Sharon Doty put together a list. We had already scheduled to complete a number of the changes.

The Friends of the Library have graciously offered to replace the library van with a new one. The dealer is Motor Werks of Barrington. With the trade-in, the cost will be \$29,874.58. Putting the graphics on the van will cost about \$1,200.00.

Mr. Minner inquired about the outside library sign. It is difficult to see. The subject was tabled for later review.

Ms. Sinnott presented the Friends of the Library report. About \$15,000.00 was earned at the February book sale.

Youth Services was given \$3,500.00 from the Friends to buy books as summer reading prizes. They were happy about that.

There was no Old Business. Under New Business, Ms. Peterson said she would like to have access to previous agendas and meetings. Mr. Pansch will save the links to previous agendas and supporting documentation for future access .

Ms. Peterson recommended that the trustees visit the brand new library in Bolingbrook.

Ms. Peterson noticed that the reference books have been removed from the collection. Graphic novels and paperbacks have been moved to that location. The board advised that Ms. Peterson speak with Rose Faber and Ryann Uden to learn more about why reference books are seldom used.

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


Ayes: Weiner, Minner, Wisniewski, Ryan, Peterson, Pintozzi

Nays: 0

Absent: Clifford

Motion CARRIED.

Adjournment was at 8:01 p.m.


Kathleen A. Peterson, Secretary Pro Tem