

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 April 11, 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 April 7, 2011.

Present and acting as trustees:

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

Also in attendance:

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

The Regular Meeting was called to order at 7:28 following the Committee of the Whole Meeting which was held prior to the Regular Meeting. President Weiner stated that over the last twelve years of his term a great deal has been accomplished. He said he will miss the trustees very much and thanked them for the privilege of serving on the board.

President Weiner asked for approval of the Regular Meeting minutes of March 14. Mr. Wisniewski moved, and Ms. Pintozzi seconded, to approve the minutes of March 14.

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

Under President's report, the board reviewed the public comment/participation policy. After discussion, Ms. Pintozzi moved, and Mr. Minner seconded, to approve the public comment/participation policy as presented.

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

Under Treasurer's report, beginning balance was \$6,062,813.76. Receipts were \$394,744.16 and expenditures \$431,334.22, leaving an ending balance of \$6,026,223.70. This ending balance is \$52,564.71 less than that of one year ago. Mr. Ryan moved, and Mr. Weiner seconded, to approve the Treasurer's report and bills for payment as presented.

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

Nays: 0

Motion CARRIED.

Mr. Pansch presented the Executive Director's report. He had attended a meeting to receive FEMA funding for snow removal costs in February. Lake County was considered a disaster area, and some of the costs should be covered.

Library systems are merging into two new systems. NSLS is in business only in name and they will go away in a few months.

Mr. Pansch asked the insurance carrier about the insurance coverage for staff using CPR. The carrier said there are no exemptions for that, so the library is covered.

The library has been working on a migration to a new ILS with a much improved catalog interface. Next month Mr. Pansch will have the proposal for the board's review. The new Per Capita grant award has arrived.

We have the new van and we can't thank the Friends enough. It is a great vehicle. The new design will soon be put on the van. We are checking with several companies.

The Public Information Manager will begin next Monday.

Ms. Pintozzi presented the Gallery in the Library liaison report. The current display is from both an artist and a photographer. It is wonderful. Mr. Pansch said that the library is becoming a cultural center for the community.

Mr. Tegeder presented the Friends of the Library report. He wanted the Friends to offer input on space needs. Mr. Weiner said that Friends' input would be welcomed in the future. The Friends are donating art books again; coffee table books for the Barrington Art Fair.

Mr. Tegeder said that many libraries have a room where books are sold. The next book sale will be held June 18 and 19.

Mr. Weiner called for New Business. There was none. Under Old Business, Ms. Peterson had previously asked about the criteria for removing books from the collection. Statistics from several years were reviewed.

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

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

Nays: 0

Motion CARRIED.

Final adjournment was at 8:08 p.m.



Carolyn Welch Clifford, Secretary