

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 October 11, 2010, 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 October 8, 2010.

Present and acting as trustees:

Lawrence Jay Weiner, President
Donald F. Minner, Vice President
Richard J. Ryan
Kathleen A. Peterson
Barbara A. Pintozzi

Absent were:

Henry G. Wisniewski, Treasurer
Carolyn Welch Clifford, Secretary

Also in attendance:

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

President Weiner called the meeting to order at 7:02 p.m. Ms. Pintozzi agreed to record the minutes in the absence of Ms. Clifford. Mr. Weiner called for approval of the minutes of September 13. Mr. Ryan moved, and Ms. Peterson seconded, to approve those minutes as presented.

Ayes: Weiner, Minner, Ryan, Peterson, Pintozzi

Nays: 0

Absent: Wisniewski, Clifford

Motion CARRIED.

Under President's report, Mr. Weiner stated that a patron had approached him regarding being unable to get books through other libraries for discussion groups. A discussion followed on the subject of ILL usage. Since NSLS has discontinued its services, there is a necessary decline in the ILL volume. Mr. Pansch stated that the library is purchasing books and setting up a selection of books for discussion groups. Mr. Weiner asked that he be kept informed about the status.

President Weiner moved, and Mr. Pintozzi seconded, to appoint Trustee Richard Ryan as Board President Emeritus.

Ayes: Weiner, Minner, Peterson, Pintozzi

Nays: 0

Abstentions: Ryan

Absent: Wisniewski, Clifford
Motion CARRIED.

Board President Emeritus Ryan agreed to present the Treasurer's report in the absence of Mr. Wisniewski. Beginning balance was \$5,582,794.26. Receipts for the month were \$1,347,306.94 and expenditures \$434,771.92, leaving an ending balance of \$6,495,329.28. This ending balance is \$944,517.42 greater than that of one year ago.

Mr. Minner moved and Mr. Weiner seconded, to approve the Treasurer's report and bills for payment as presented.

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

Director Pansch presented his report. Youth Services had received a complimentary note about the animation club program recently presented.

Mr. Pansch spoke about renewal statistics. In 2009 28.3% of checkouts were renewals and in 2010 so far 25.89% of checkouts are renewals.

As far as nooks and kindles, 3 kindles are circulating in AS and one nook. At the end of October they will have 6 kindles and 3 nooks. There will be 10 to 15 books on each.

Regarding the Per Capita Grant, Section 14 cannot be completed because Cook County's numbers have not been received. The State advised to leave that portion blank. Mr. Ryan moved, and Ms. Peterson seconded, to accept the Per Capita Grant as amended.

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

The board discussed review of the Board Bylaws. A modest fee from the attorney was sought. The attorney estimated, it would cost about \$500.00 and would take approximately 3 hours to perform. Mr. Ryan moved, and Ms Pintozzi seconded, to authorize Attorney Duggan to review and revise the Bylaws at a cost not to exceed \$600.00.

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

Mr. Pansch agreed to edit and simplify the Bylaws before sending it to Mr. Duggan.

Mr. Pansch said that small equipment will be kept in the new garage and therefore a security system should be installed. Cunningham Security submitted a quote for \$1,000.00 plus the monthly monitoring fee. Mr. Minner moved, and Mr. Weiner seconded, to approve the Cunningham Security contract at a cost not to exceed \$1,000.00 plus the monthly fee.

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

The Budget, Finance and Levy Committee did not meet because Cook County has not sent its tax extension. Mr. Pansch advised that there may have to be a special board meeting in November in order to adopt the levy.

Ms. Pintozzi presented the Arts Advisory Committee report. She reported that a very nice reception was held on Friday, October 8 featuring photographer Robert McGinley's work.

Mr. Tegeder presented the Friends of the Library report. On October 20 from 4:00 to 7:00 p.m. the Friends will hold an Open House, and the Book Sale will be held on October 16 and 17.

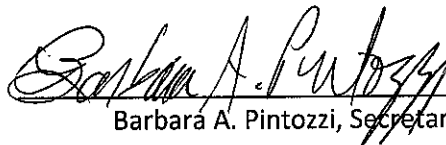
The Friends received a wonderful thank-you letter from Hospice. A gentleman from the Art Institute of Chicago came to the Friends and offered his assistance on art books. He will be in charge of that area. Trustees were invited to attend the book sale this weekend.

There was no Old business or New Business.

There being further business, Mr. Ryan moved, and Ms. Pintozzi seconded, to adjourn.

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

Adjournment was at 7:59 p.m.



Barbara A. Pintozzi, Secretary Pro Tem