

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 January 13, 2014, 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 January 10, 2014.

Present and acting as trustees were:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Henry G. Wisniewski, Treasurer
Barbara Pintozzi, Secretary
Carrie F. Carr
William J. Pizzi
Richard J. Ryan, President Emeritus

Also in attendance were:

Detlev Pansch, Executive Director
Ryann Uden, Head of Youth Services
Cheryl Riendeau, Staff

President Minner called the meeting to order. He asked if there were questions on the minutes of the December 9 Regular Meeting. There were none. Mr. Ryan moved, and Ms. Pintozzi seconded, to approve the minutes of December 9 as presented.

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan

Nays: 0

Motion CARRIED.

Ryann Uden thanked the board for their support and talked about the goals in designing the new Youth Services area. Ms. Uden then gave the board a tour of the age-group areas within the space and discussed how the new areas can be used. Ms. Uden answered questions from the board. The board thanked Ms. Uden for the tour and returned to the boardroom.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$8,113,951.87 with receipts of \$173,454.29 and expenditures of \$1,289,659.21; leaving an ending balance of \$6,997,746.95. The ending balance is \$1,893,218.95 less than that of one year ago.

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

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan

Nays: 0

Motion CARRIED.

Director Pansch presented his report. Frozen sprinkler heads and a valve are being repaired. This is believed to be due to issues with the building's original architecture and not related to any construction.

The video games that will be allowed to be played on the Youth Services game room equipment will have up to an E + 10 rating. The video games that will be allowed to be played on the Young Adult game room equipment on the second floor will have ratings of Teen and below. The library will prohibit patrons from playing video games rated Mature in the library.

The project timeline is on track and a firm date for completion will be available as Phase 4B gets under way. There is a plan to have a grand opening when all phases are complete. The Board would like to invite former trustees to that event.

Mr. Minner asked Director Pansch for a report on the Staff In-Service Day. Mr. Pansch gave an overview on the speaker, the team building activities, and the breakout sessions.

Director Pansch responded to a question from the previous month about the safety record during the renovation. The safety record for this project has been excellent and there have been no job related accidents.

The board acknowledged and thanked Betty O'Grady for all of her work over the years.

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

Ayes: Minner, Clifford, Wisniewski, Pintozzi, Carr, Pizzi, Ryan
Nays: 0
Motion CARRIED.

Adjournment was at 7:58 p.m.


Barbara Pintozzi, Secretary