

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 December 10, 2012 at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to posted notices and on the website.

Present and acting as trustees:

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

Also in attendance were:

Detlev Pansch, Executive Director  
Wayne Tegeder, Friends of the Library  
Jan Goss, Friends of the Library  
Mark Spreyer, Friends of the Library  
Allie and Ed Roney, patrons  
Eric Peterson, Daily Herald  
Bridget O'Shea, Barrington Courier-Review  
William Marsch  
Betty O'Grady, staff

President Minner called the meeting to order at 7:00 p.m. He welcomed the guests and asked if they had any comments at that time. They did not. He called for approval of the minutes of November 12. Mr. Ryan referred to Page 2 stating that he had stated that he listens to the staff's opinions. Mr. Wisniewski moved, and Ms. Pintozzi seconded, to approve the minutes of the Regular Meeting of November 12.

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

Mr. Minner informed the board about an article in the ILA magazine. There is a Trustee Forum on February 2 in Oakbrook which trustees may wish to attend.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$9,667,870.31, receipts \$59,928.20, and expenditures \$567,759.83. This ending balance is \$9,160,038.68 which is \$964,493.58 greater than that of one year ago. Mr. Ryan moved, and Ms. Peterson seconded, to approve the Treasurer's report and bills for payment as submitted.

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

Under Budget, Finance and Levy Committee, Mr. Wisniewski presented the report. The Barrington Bank had submitted a proposal to cover the extended cost of the renovation project. Steve Larson, financial advisor for the library, will be consulted.

Under Liaison for the Art Gallery, Ms. Pintozzi presented the report. The Pearlie Taylor exhibit is now in place. The reception for Ms. Taylor will be held on Friday, January 11.

Mr. Pansch presented the Executive Director's report. Regarding the electronic sign, the library has received approval from the Village. However, the setback that was approved would not allow the sign to be visible with the library's landscaping as it is.

There are four alternatives: 1) Have a landscape plan developed that would make the sign in the allowed location visible. 2) Look at starting the process over again with a different type of sign. It should be considered a new project and all costs would be incurred again. 3) Replace the current sign, but it couldn't be electronic or larger. 4) Drop the idea of having a sign.

After discussion, the board agreed to revisit this idea in the future. The sign the Village approved is not viable.

Wayne Tegeder presented the Friends of the Library report. The Friends' October sale netted over \$14,000.00. Volunteers from the High School helped a great deal. The Friends have been saving money to help the library with its remodeling and were disappointed to learn that no space was designated for their book storage area. The Friends' annual meeting will be held in February. By that time, they hope to hear from the library.

Mr. Minner noted that everyone on the board supports the Friends. He recommended having a meeting with representatives from each board. This committee would look at all the possibilities for future book sales. Mr. Minner suggested that Mr. Pansch, Ms. Clifford and Mr. Wisniewski could be the representatives from the library board.

There was no Old Business or New Business.

Ms. Peterson questioned a vote on the November 12 minutes. Mr. Pansch explained that the wording was correct.

Ms. Pintozzi asked how long the information screens stay on. Director Pansch said that he would check and make sure they do not stay on all night.

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

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

Nays: 0

Motion CARRIED.

Adjournment was at 7:36 p.m.

  
Kathleen A. Peterson, Secretary