

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 March 12, 2012 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 8, 2012.

Present and acting as trustees:

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

Also in attendance were:

Detlev Pansch, Executive Director
Dr. Lowell Johnson, Friends of the Library
Bob Webb, BETA
Mike Comerford, *Barrington Courier-Review*
Larry L. Lincoln, patron
Ed and Allie Roney, patrons
Betty O'Grady, Staff

President Minner called the meeting to order and thanked the guests for coming and signing in. He asked if they had comments.

Mr. Minner noted that the board had been working with a plan for the renovation for some time. He noted that it would determine whether we are going to proceed.

Mr. Minner invited the public to comment. Mr. Webb and Mr. Roney commented on the renovation plans.

Mr. Minner presented the President's report. He noted that Secretary of State (and also State Librarian) Jesse White had sent the library its Per Capita Grant in the amount of \$45,283.00.

Mr. Minner called for approval of the Regular Meeting minutes of February 13. Mr. Ryan requested that the words "Pro Tem" be inserted after the word "Secretary" in the first paragraph. He also asked that his vote on Page 2 in the paragraph about the electronic signage be changed to "Present" instead of "Yes." Mr. Minner moved, and Mr. Pizzi seconded, to approve the minutes with the above corrections.

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

Mr. Minner stated that the board had several options presented. Our discussion has been that we are not interested in anything costing more than Renovation Strategy #1.

Mr. Minner referred to the architect's contract. We only pay if we use their services. Mr. Wisniewski moved, and Ms. Pintozzi seconded, to approve the architect's contract for \$65,720.00.

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

Mr. Wisniewski moved, and Ms. Pintozzi seconded, to approve the contract for construction management for \$18,600.00.

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

Mr. Winiewski presented the Treasurer's report. Beginning balance for February was \$7,565,289.36 with receipts of \$410,718.62 and expenditures of \$443,395.83. Ending balance for February 2012 was \$7,532,612.15 which is \$1,469,798.39 greater than that of one year ago. Mr. Ryan moved, and Mr. Minner seconded, to approve the Treasurer's report and bills for payment as presented.

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

Director Pansch presented the director's report. He had requested that \$57,500.00 be added to the Working Budget for electronic materials. ebook statistics will be counted separately. Ms. Pintozzi moved, and Ms. Peterson seconded, to increase the Working Budget by \$57,500.00 for electronic materials.

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

Director Pansch stated that a successful One Book One Barrington program was held with *The Hunger Games* as the book. Adult Services librarian Liz Kirchhoff chose the book, and initiated the programs and discussions. 372 people participated.

The Youth Services Winter Reading Club is proving to be very successful. The library's online Reading Club software makes the program easier to run.

Under Personnel Committee, Mr. Ryan stated that the director feels we should be adding an HR person to handle that. HR duties are currently handled by the Executive Secretary and the Business Manager. Mr. Ryan moved, and Mr. Minner seconded, to hire a Human Resources Specialist for the library.

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

Nays: 0

Motion CARRIED.

Ms. Pintozzi presented the Liaison for the Gallery report. The next exhibit will be her photography. The reception will be on May 11, and Ms. Pintozzi's program will be on May 15.

Dr. Johnson presented the Friends of the Library report. He hopes to get more people interested. A lot of planning goes into each Book Sale.

Director Pansch said that the library will work with the Friends.

Director Pansch and the architect met with the Village staff about the electronic sign. The response was positive. The Village would support the library at the Zoning Board on May 1. Then the Village Board would vote on June 11 at their board meeting.

Under Communications, a thank-you note was received from Mary Ellen Henehan's son, thanking the board and staff for the floral display.

A letter and donation was received from the PEO Sisterhood thanking Eileen Gallagher for the program she presented for their group.

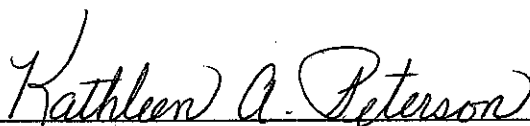
There being no further business, Mr. Wisniewski moved, and Mr. Pizzi seconded, to adjourn.

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

Nays: 0

Motion carried.

Adjournment was at 7:55 p.m.



Kathleen A. Peterson, Secretary