

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 July 8, 2013 at 7:00 p.m. in the Conference Room pursuant to notices sent to the board and the press on July 5, 2013.

Present and acting as trustees:

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

Absent were:

Barbara Pintozzi, Secretary
Carrie F. Carr

Also in attendance were:

Detlev Pansch, Executive Director
Bob Webb, BETA
Betty O'Grady, staff

President Minner called the meeting to order. He asked for comments and/or corrections on the minutes of the Regular Meeting of June 10, 2013. There were none. Mr. Ryan moved, and Mr. Minner seconded, to approve those minutes as presented.

Ayes: Minner, Clifford, Wisniewski, Pizzi, Ryan

Nays: 0

Absent: Pintozzi, Carr

Motion CARRIED.

Mr. Minner received a letter from a patron about the Friends of the Library. A response was drafted and mailed to the patron.

Mr. Minner stated that two five-year staff anniversaries occurred this month. Detlev Pansch and Jan Miller received certificates and new badges.

Shales McNutt Construction recommended that the contract for the meeting room roof be awarded to Weatherguard of Elgin in the amount of \$87,850.00. Mr. Wisniewski moved, and Ms. Clifford seconded to approve the contract for Weatherguard at \$87,850.00.

Ayes: Minner, Clifford, Wisniewski, Pizzi, Ryan

Nays: 0

Absent: Pintozzi, Carr

Motion CARRIED.

The board reviewed Resolution 2013-2, an annual resolution authorizing public library district non-resident cards. Mr. Ryan moved, and Ms. Clifford seconded, to approve Resolution 2013-2.

Ayes: Minner, Clifford, Wisniewski, Pizzi, Ryan

Nays: 0

Absent: Pintozzi, Carr

Motion CARRIED.

Ordinance 2013-4, the Tentative Budget and Appropriations Ordinance, and the fiscal year working budget were reviewed. Mr. Wisniewski presented information to the board, and, the Budget, Finance and Levy Committee recommended adoption of Ordinance 2013-14 and the fiscal year working budget.

Ayes: Minner, Clifford, Wisniewski, Pizzi, Ryan

Nays: 0

Absent: Pintozzi, Carr

Motion CARRIED.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$8,581,791.98 with receipts of \$297,786.10 and expenditures of \$882,216.00, leaving an ending balance of \$7,997,362.08. This ending balance is \$302,683.99 greater 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, Pizzi, Ryan

Nays: 0

Absent: Pintozzi, Carr

Motion CARRIED.

Director Pansch presented his report. He noted that the outdoor book drop construction will be started in mid-July.

Mr. Pansch thanked the staff who came out for the 4th of July parade.

Under New Business, Mr. Pansch asked if the board would like to allow those board members not in attendance at a meeting to vote. There must be a quorum regardless. Mr. Minner referred the matter to the Policy Committee.

When asked if the renovation was progressing on schedule, Mr. Pansch stated that meetings are held every two weeks with the architects, and that the renovation is on schedule.

Under Old Business, the board asked if there was any news from the Friends of the Library. There was nothing.

Mr. Pizzi asked whether Ms. O'Connell's letter had been answered. Ms. Clifford said the Policy Committee would meet soon to discuss the issue. Mr. Minner stated that research should be done about how other libraries are handling the placement and checkout of adult video games.

Under Personnel Committee, Mr. Ryan said that the committee was still gathering information.

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

Ayes: Minner, Clifford, Wisniewski, Pizzi, Ryan

Nays: 0

Absent: Pintozzi, Carr

Motion CARRIED.

Adjournment was at 8:16 p.m.



Carolyn Welch Clifford, Secretary Pro Tem