

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF LIBRARY TRUSTEES OF THE
BARRINGTON PUBLIC LIBRARY DISTRICT

A Special Meeting of the Board of Library Trustees of the Barrington Public Library District was held on November 29, 2010, at 7:00 p.m. in the Conference Room of the Barrington Area Library, pursuant to notices sent to the board and press on November 26.

Present and acting as trustees:

Lawrence Jay Weiner, President
Donald F. Minner, Vice President
Henry G. Wisniewski, Treasurer
Carolyn Welch Clifford, Secretary
Barbara A. Pintozzi

Absent were:

Richard J. Ryan
Kathleen A. Peterson

Also in attendance:

Detlev Pansch, Executive Director

President Weiner called the meeting to order at 7:00 p.m. The board reviewed the Levy Ordinance, Ordinance 2010-7. Ms. Clifford moved, and Mr. Wisniewski seconded, to approve Ordinance 2010, the Levy Ordinance.

Ayes: Weiner, Wisniewski, Clifford, Minner, Pintozzi

Nays: 0

Absent: Peterson, Ryan

Motion CARRIED.

President Weiner requested that the record show that no members of the public were present.

There being no further business, Mr. Minner moved, and Ms. Pintozzi seconded, to adjourn.

Ayes: Weiner, Minner, Wisniewski, Clifford, Pintozzi

Nays: 0

Absent: Peterson, Ryan

Motion CARRIED.

Adjournment was at 7:03 p.m.

Carolyn Welch Clifford, Secretary