

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 was held on October 6, 2014, at 6:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on October 3, 2014.

Present and acting as trustees were:

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

Absent was:

Carolyn Welch Clifford, Vice President

Also in attendance were:

Detlev Pansch, Executive Director  
Cheryl Riendeau, Staff

President Minner called the meeting to order.

President Minner asked if there were any questions or discussion on the withdrawal of Ordinance 2014-4, Ordinance authorizing levy of an additional tax for the maintenance, repairs and alteration of the library building and equipment, due to an incorrect election date. Mr. Pizzi moved and Mr. Ryan seconded a motion to withdraw and rescind Ordinance 2014-4, adopted September 8, 2014.

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

President Minner asked if there were any questions or discussion on the corrected Ordinance 2014-6, Ordinance authorizing levy of an additional tax for the maintenance, repairs and alteration of the library building and equipment. Mr. Pizzi moved and Ms. Carr seconded a motion to adopt Ordinance 2014-6 as presented.

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

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

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

Adjournment was at 6:04 p.m.

 Secretary