

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 April 10, 2017, 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 April 7, 2017.

Present and acting as trustees were:

Donald F. Minner, President
Carrie F. Carr, Treasurer
Barbara Pintozzi, Secretary
Denise Peters
Denise Tenyer

Absent were:

Carolyn Welch Clifford, Vice President
William J. Pizzi

Also in attendance were:

Detlev Pansch, Executive Director
Lisa Stordahl, Staff
Melinda Lomas, Village Resident
Beth Raseman, Village Resident
Corryn Flahaven, Village Resident

President Minner called the meeting to order, welcomed all those present, and invited them to address the Board. Ms. Melinda Lomas read a letter she had written which asked the Board to work with the Village of Barrington, the Barrington Park District and IDOT in order to move the Lake Zurich Realignment forward. President Minner thanked her for sharing her thoughts. No one else in attendance desired to address the Board.

President Minner asked if there were questions on the minutes of the Regular Meeting of March 13, 2017. There were none. Ms. Pintozzi moved to approve the minutes of the March 13 meeting as presented. Ms. Tenyer seconded the motion. All voted aye with the exception of President Minner, who abstained, as he had not been present at the meeting of March 13.

Motion: Carried

President Minner recognized Nancy Nash for her ten years of service at the library. The Board is very thankful for her dedication to the Youth Services Department. It was suggested that we add a photo of staff members to TrusteeNet when work anniversaries are celebrated. Director Pansch noted that it could be done going forward.

President Minner asked if there were any questions regarding the Intergovernmental Agreement with the South Barrington Park District. Director Pansch explained that the agreement would allow the library to keep the book drop outside and would move the library lockers to the vestibule area. There were no questions on the matter. Mr. Minner moved to approve the Intergovernmental Agreement with the South Barrington Park District. Ms. Pintozzi seconded the motion.

Ayes: Minner, Carr, Pintozzi, Peters, Tenyer
Nays: 0

Absent: Clifford, Pizzi
Motion: CARRIED.

Ms. Carr presented the Treasurer's report. Beginning balance was \$5,770,196.18 with receipts of \$1,316,907.12 and expenditures of \$597,303.74; leaving an ending balance of \$6,489,799.56. Year-to-date revenues are 76.14% of anticipated, and year-to-date expenditures are 60.18% of budget. Ms. Tenyer moved to approve the Treasurer's report and bills for payment as presented. Ms. Pintozzi seconded the motion.

Ayes: Minner, Carr, Pintozzi, Peters, Tenyer
Nays: 0
Absent: Clifford, Pizzi
Motion: CARRIED.

Director Pansch reported that the recent Hoffman Estates TIF proposal, voted down by the Joint Review Board, did not qualify as a TIF.

Director Pansch drew the Board's attention to a couple of the library's most successful programs put on within the last month. BAL's Comic Con, held on March 5, was a huge hit and brought in more than 300 visitors. In addition, Mike Campagna, our Digital Services Manager, held a pop up program in the library atrium which attracted over 70 people. Mr. Campagna 3-D printed about fifty fidget spinners which are currently very popular with young people in our community.

Over 220 people attended this year's Family Expo. President Minner mentioned that the library was well represented at the Expo by Aly (Youth Services Manager), Mike (Digital Services Manager), and Sam (Adult Services Community Engagement Librarian).

In communications, Director Pansch directed the Board to two separate letters he had received from community members Kimberly Pesavento and Deborah Cotopolis which urged the Board to not support the Lake Zurich Road Reroute as currently designed.

At the conclusion of the meeting, Director Pansch handed each Board member a signed letter informing them of his plan to retire effective September 30, 2017. He thanked the Board for the opportunity to work with them for the past nine years and stated that his time at the Barrington Library has been the highlight of his career.

There being no further business, Ms. Carr moved and Ms. Pintozzi seconded the motion to adjourn.

Ayes: Minner, Carr, Pintozzi, Peters, Tenyer
Nays: 0
Absent: Clifford, Pizzi
Motion: CARRIED.

Adjournment was at 7:17 p.m.


Secretary