

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 January 12, 2015, 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 January 9, 2015.

Present and acting as trustees were:

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

Also in attendance were:

Detlev Pansch, Executive Director
Cheryl Riendeau, Staff

President Minner called the meeting to order. President Minner asked if there were questions on the minutes of the Regular Meeting of December 8, 2014. There were none. Mr. Ryan moved to approve the minutes of the December 8 meeting as presented. Mr. Wisniewski seconded the motion.

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

Executive Session minutes were reviewed for August 31, 2009, November 23, 2009, December 14, 2009 and February 8, 2010. Ms. Clifford moved and President Minner seconded the motion to hold these Executive Session minutes confidential and not release them for public viewing.

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

Resolution 2015-1, A Resolution of the Barrington Public Library District for the Selection of Library Materials and Use of Library Materials and Facilities was reviewed. This resolution is reviewed and adopted every two years. Mr. Ryan moved to adopt Resolution 2015-1 as presented. Ms. Pintozzi seconded the motion.

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

President Minner congratulated Jim Smith, Administration, on his tenth work anniversary and thanked him for his service on behalf of the Board of Trustees.

The Board of Library Trustees has two open seats in the Consolidated Election of April 7, 2015. Two new candidates from the community have filed nominating petitions for these seats. President Minner spoke on behalf of the Board of Library Trustees, saying that Mr. Ryan and Mr. Wisniewski will be greatly missed. A reception for long time Trustee, Mr. Ryan is in the planning stages.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$4,748,610.85 with receipts of \$295,586.29 and expenditures of \$554,652.73; leaving an ending balance of \$4,489,544.41. This ending balance is \$2,508,202.54 less than that of one year ago. Mr. Ryan moved to approve the Treasurer's Report and bills for payment as presented. Mr. Pizzi seconded the motion.

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

Director Pansch reported that to date, Sears EDA money in the amount of \$222,734.06 has been received, which is almost double the amount received in past years. The Illinois Public Library Per Capita Grant was also received in the amount of \$ 55,196.25, or \$1.25 per capita. This is the same amount received last year.

New services this month include Online Library Card Registration and an Online Chat feature. This Chat feature allows customers to chat live with staff while on the Library website and is monitored by the Customer Service, Adult Services, and Youth Services departments. The Library is working on providing better service by cross-training the Customer Service staff. Barrington Reads kicks off on February 1 with the book, *11/22/63* by Stephen King.

General program attendance and door counts are good but it will be a few more months until we have comparable statistics, due to the building renovation.

Work is continuing on the roof and the heating system is still being fine-tuned. Our current part time custodian, Juan, has been hired as our new full-time Building Services Custodian. We will be hiring a new part time Building Services Custodian. The new Youth Services librarian is starting soon.

There was no Old Business or New Business. Mr. Wisniewski moved and Ms. Carr seconded the motion to adjourn.

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

Adjournment was at 7:21 p.m.



Secretary