

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 February 9, 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 February 6, 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
Rose Faber, Head of Adult Services
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 January 12, 2015. There were none. Mr. Ryan moved to approve the minutes of the January 12 meeting as presented. Ms. Clifford seconded the motion.

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

Rose Faber presented plans for the Village of Barrington's Sesquicentennial celebrations which will kick off on February 16 at the Village Hall, with music, cake and a proclamation. Ms. Faber is on the Sesquicentennial committee and has helped plan the celebrations as well as composing the special Sesquicentennial edition of Quintessential Barrington. The library is participating in many of these events throughout the year including a Barrington Area History Fair (April 26), a Historic Photo Bombing program (April 12), the Independence Day parade, author talks, and a visit by the Chief Operating Officer of the Civil War Trust. The anniversary celebrations will conclude in the Village, with a re-enactment of the shooting of Baby Face Nelson in the Battle of Barrington.

Ms. Faber also mentioned two of her staff's accomplishments in the past month. Adult Librarian Liz Kirchoff was selected to chair the prestigious ALA Notable Books Committee. The Business Liaison Librarian Barbara Alvarez, as a member of the Women's Biz Net Committee, had the opportunity to interview Commander Porter, who was in town promoting the USS Illinois.

The trustees thanked Ms. Faber for her presentation, and she left the meeting.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$4,489,544.41 with receipts of \$54,866.14 and expenditures of \$386,564.42; leaving an ending balance of \$4,157,846.13. This ending balance is \$1,914,083.73 less than that of one year ago. Mr. Pizzi moved to approve the Treasurer's Report and bills for payment as presented. Ms. Pintozzi seconded the motion.

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

Director Pansch reported on the retention left on the furniture contracts from the library renovation. This renovation project is essentially complete and close to budget.

A celebration honoring President Emeritus Ryan will be held on Sunday, May 3, at 2:00 p.m. in the library atrium. Light refreshments will be served.

Director Pansch talked about the staff achievements that Ms. Faber mentioned, and added that Youth Services librarian, Allison Parker, is a member of a group that recently was awarded a \$35,000 grant from the Knight Foundation to assemble Maker kits for libraries.

The trustees reviewed a recent article in the ILA Reporter, where the Barrington Area Library's renovation was featured.

There will be a Policy Committee meeting at 6:00 p.m. before the March 9 Board Meeting to review Board Policies and Bylaws.

The library's security cameras have provided assistance to the Barrington Police Department on three separate occasions in the past month. Director Pansch then answered a question on the timing of roof and parking lot repairs.

In Old Business, the trustees discussed the limits on the tax levy increase for 2015. There being no further 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 7:37 p.m.


Secretary