

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 11, 2016, 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 1, 2016.

Present and acting as trustees were:

Donald F. Minner, President  
Carolyn Welch Clifford, Vice President  
Carrie F. Carr, Treasurer  
Barbara Pintozzi, Secretary  
Denise Peters  
Denise Tenyer

Absent were:

William J. Pizzi

Also in attendance were:

Detlev Pansch, Executive Director  
Kate Mills, Adult Services Librarian

President Minner called the meeting to order. President Minner asked if there were questions on the minutes of the Regular Meeting of March 14, 2016. There were none. Mr. Minner moved to approve the minutes of the March 14 meeting as presented. Ms. Tenyer seconded the motion. All voted aye.

Motion: CARRIED.

Director Pansch presented the results of the roofing bid process conducted for the library by Shales McNutt Construction. The lowest qualified bidder was Weatherguard Roofing with a base bid of \$195,850.00 for the two upper flat roofs and an alternate bid of \$23,600.00 for the canopy roof over the entry to the library for a total of \$219,450.00.

Ms. Clifford moved and Mr. Minner seconded to award the roofing project to Weatherguard Roofing for the base bid of \$195,850.00 and alternate bid of \$23,600.00 for a total of \$219,450.00.

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

Director Pansch explained that there would also be additional costs on the roofing project for work done by Shales McNutt Construction and Engberg Anderson.

Mr. Minner moved and Ms. Tenyer seconded to approve additional costs for the roof replacement project not to exceed \$35,000.00.

Ayes: Minner, Clifford, Carr, Pintozzi, Peters, Tenyer

Nays: 0  
Absent: Pizzi  
Motion: CARRIED

Mr. Minner welcomed Ms. Kate Mills, Adult Services Librarian. Ms. Mills gave a presentation on the library's local history collections. She demonstrated how Fusion, a module of Polaris, is used to place digitized local history materials directly into the library's online catalog. She also detailed the use of the local history section of the library's webpage and Flickr, Yahoo's photo hosting website, to make local history available to a world-wide audience. The trustees expressed their appreciation for Ms. Mills' presentation. Mr. Minner thanked Ms. Mills for the work she has done and the impressive presentation.

Ms. Carr presented the Treasurer's report. Beginning balance was \$5,147,802.90 with receipts of \$1,158,094.44 and expenditures of \$449,604.81; leaving an ending balance of \$5,856,292.53. Year-to-date revenues are 76.85% of anticipated, and year-to-date expenditures are 66.17% of budget. Ms. Tenyer moved to approve the Treasurer's Report and bills for payment as presented. Ms. Peters seconded the motion.

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

Director Pansch reported that the Youth Services Department has seen a substantial jump in program attendance in March achieving their highest number on record for the month of March. Total attendance at 79 March programs was 3,249. This is an increase of 54% over last year.

Director Pansch also spoke about the timeline for the parking lot replacement project. Shaun Kelly, of Engberg Anderson, and a civil engineer will be at the property in April to assess the scope of the project. It is felt that the work can be done in the fall of 2016.

Director Pansch noted that a reception for the art installation is planned for Sunday, June 12, 2016, from 1:00 to 3:00 p.m.

There being no further business, Ms. Tenyer moved and Ms. Carr seconded the motion to adjourn. All voted aye.

Motion: CARRIED.

Adjournment was at 7:23 p.m.

  
Secretary