

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 13, 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 April 10, 2015.

Present and acting as trustees were:

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

Absent were:

Donald F. Minner, President
Carrie F. Carr

Also in attendance were:

Detlev Pansch, Executive Director
Mike Campagna, Digital Services Manager
Cheryl Riendeau, Staff
John Curry, Customer

Vice President Clifford conducted the meeting in President Minner's absence and called the meeting to order. Vice President Clifford asked if there were questions on the minutes of the Regular Meeting of March 9, 2015. There were none. Mr. Ryan moved to approve the minutes of the March 9 meeting as presented. Mr. Pizzi seconded the motion.

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

Vice President Clifford welcomed Mike Campagna, Digital Services Manager, to the meeting. Mike demonstrated the Library's new online learning database, lynda.com. This database is similar to Gale Courses, which the library also offers. Lynda.com is an online learning tool that offers individual courses and videos. The content is varied, but focuses mainly on the subject areas of business, creativity, and technology.

Mike demonstrated the features of lynda.com and discussed the opportunities for staff development and the potential to earn continuing education credit. The Library has received positive comments about this database from staff members and customers, and usage for one month outpaced Atomic Learning usage for three years. This database is featured on the front page of our website and the staff is promoting it to our customers. The Board of Trustees thanked Mike for his presentation and he left the meeting.

Vice President Clifford then recognized Mr. Curry, who joined the meeting during Mike Campagna's presentation. Vice President Clifford gave Mr. Curry the opportunity to comment publicly. Mr. Curry gave a brief presentation on his research into the history of the naming of the Village of Barrington. He presented a monograph of this research to the Library for the Local History Collection. Director Pansch accepted the monograph for the Local History Collection. The Library Board of Trustees thanked Mr. Curry, and he left the meeting.

Vice President Clifford reported on the Policy Committee Meeting held on March 9, 2015 at 6:00 p.m. The Committee is recommending action on two policies; Resolution 2015-2 and Ordinance 2015-1.

Vice President Clifford asked if there were any questions or discussion on Resolution 2015-2, Establishing the Process for Participation by Electronic Means in Meetings. Mr. Wisniewski moved, and Ms. Pintozzi seconded a motion to adopt Resolution 2015-2 as presented.

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

Vice President Clifford asked if there were any questions or discussion on Ordinance 2015-1, An Ordinance Setting Forth the General Ordinance of the Barrington Public Library District, Lake, Cook, Kane, and McHenry Counties, Illinois, as Amended. Mr. Wisniewski moved, and Mr. Ryan seconded a motion to adopt Ordinance 2015-1 as presented.

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

The Library Board of Trustees congratulated staff members Dorian Stoesser (15 years) and Elisha Escobar (5 years) on their work anniversaries.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$4,064,527.06 with receipts of \$1,056,442.80 and expenditures of \$379,163.77; leaving an ending balance of \$4,741,806.09. This ending balance is \$1,138,176.43 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: Clifford, Wisniewski, Pintozzi, Pizzi, Ryan
Nays: 0
Absent: Minner, Carr
Motion: CARRIED.

Director Pansch reported on the power and server outage related to the storm on April 10. The Personnel Manual is being reviewed and updated.

The Board of Trustees reviewed a thank-you note sent to Rose Faber from the Four Seasons Garden Club of Barrington.

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

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

Adjournment was at 7:45 p.m.



Secretary