

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 October 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 October 9, 2015.

Present and acting as trustees were:

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

Also in attendance were:

Detlev Pansch, Executive Director
Judy Walther, McClure, Inserra, & Company
Donna Searle, Staff

President Minner called the meeting to order and congratulated Areta Akerstrom, on her 20-year work anniversary. The Board of Trustees appreciates her continued work.

President Minner asked if there were questions on the minutes of the Regular Meeting of September 14, 2015. There were none. Ms. Clifford moved to approve the minutes of the September 14 meeting as presented. Mr. Minner seconded the motion.

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

Judy Walther from McClure, Inserra, & Company, Chartered distributed the management letter and the audited financial statements for the fiscal year ended June 30, 2015 for the Board of Trustees to review. Each section of the annual report was reviewed and Ms. Walther answered questions from the Trustees. Ms. Clifford noted that one line of the audit report was misaligned with the heading. Ms. Walther apologized for the error and promised to send corrected reports. Mr. Minner moved to accept the audit as presented with the correction as noted. Ms. Peters seconded the motion.

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

Ms. Walther left the meeting.

President Minner asked if there were any questions or discussion on Resolution 2015-4, Resolution Providing for the Execution of an Intergovernmental Agreement with the Library Insurance Management and Risk Control Combination. There were no questions. Mr.

Minner moved to adopt this resolution and Mr. Ryan seconded to adopt Resolution 2015-4 as presented.

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

Ms. Carr presented the Treasurer's report. Beginning balance was \$5,660,477.83 with receipts of \$1,589,461.51 and expenditures of \$402,377.78; leaving an ending balance of \$6,847,561.56. This ending balance is \$484,881.77 more than that of one year ago. Mr. Pizzi moved to approve the Treasurer's Report and bills for payment as presented. Ms. Tenyer seconded the motion.

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

Members of the Budget, Finance, and Levy Committee recommended an increase in the Levy request by two percent. Factors considered in this determination include the low CPI as the determining factor for the tax cap and the State's discussion of a proposed property tax freeze for 2016/2017. Mr. Minner moved to set the Levy at \$6,885,230.00 . A second was not required.

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

Mr. Minner set the date for adopting the Levy for November 9, 2015.

Director Pansch reported on the TEDx presentation organized by the library. The presentation included three speakers and drew 150 attendees. The presentation will be available on-line within 30 days. There has been discussion to perhaps hold future presentations at one-year intervals. A great amount of staff time is required to plan the event. If events are held too often, the community may lose interest; while the one-year intervals would generate excitement. President Minner asked about the demographics for attendees. The presentation drew a large and varied group. Mr. Pizzi asked how topics would be determined for next year. Director Pansch responded that topics are recommended to the library, at which point invitations are extended. From that point, the final decision comes down to availability.

Director Pansch announced that the two lower flat roofs of the library are scheduled to be replaced beginning October 14, with minimal interruption to customers. President Minner asked whether the second floor roofs would be addressed. Director Pansch said there would be no action on them at this point, but they would fall under needs for the next fiscal year.

In old business, Ms. Clifford said that the Personnel Committee would hold the Executive Director evaluation on October 26 at 7:00 p.m. Director Pansch will prepare goals in advance of that meeting. The final recommendation will be available at the November 9th Board Meeting.

There being no further business, Ms. Tenyer moved, and Ms. Pintozzi seconded to adjourn.

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

Adjournment was at 8:07 p.m.


Secretary