

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 June 13, 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 June 10, 2016.

Present and acting as trustees were:

Donald F. Minner, President
Carrie F. Carr, Treasurer
Barbara Pintozzi, Secretary
Denise Devereux Peters
Denise Tenyer
William J. Pizzi

Absent was:

Carolyn Welch Clifford, Vice President - arrived at 7:14 pm

Also in attendance were:

Shaun Kelley, Engberg Anderson
Detlev Pansch, Executive Director
Lisa Stordahl, Staff

President Minner called the meeting to order and asked if there were questions on the minutes of the May 9 Regular Meeting. There were none. Ms. Carr moved, and Ms. Tenyer seconded, to approve the minutes of May 11 as presented.

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

President Minner congratulated Deborah Peters on her fifth work anniversary. He stated that he appreciates her time and attention to the library.

Ms. Clifford joined the meeting at 7:14 p.m.

Mr. Kelly, from Engberg Anderson, gave a presentation regarding the proposed Lake Zurich Road realignment project. Mr. Kelly gave an overview of the village's proposal. He stated that among the most pressing concerns for the library moving forward are as follows:

- Customer Safety & Access – The project as proposed would create a safety and access issue for our customers as there would no longer be a traffic signal at the entrance and exit of the property.
- Cost – The project as proposed would create more pavement, which in turn would increase our cost in maintenance.
- Storm Water Retention – Storm water retention would be limited to the proposed project and remove effective storm water storage options for the library in the future.
- Expansion – This plan would limit the library’s ability for an expansion project in the future.
- Traffic Noise – The proposed project would bring existing and additional traffic volumes closer to the library building.

The board was appreciative of Mr. Kelly’s insights and would be open to a presentation from the village at an upcoming board meeting.

Mr. Kelly then discussed the Engberg Anderson proposal for the parking lot resurfacing design services. It is his recommendation to do a storm water overflow study as we have significant damage to the lower parking lot. The proposed project would include storm water management and the replacement of the sublayer. Mr. Minner moved, and Ms. Pintozzi seconded, to accept the Engberg Anderson proposal as presented for the parking lot resurfacing design services not to exceed \$50,000.

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

Ordinance 2016-1, the schedule of Regular Meetings of the Board of Library Trustees for the fiscal year July 1, 2016 to June 30, 2017 was reviewed. Ms. Clifford moved, and Ms. Pintozzi seconded, to adopt Ordinance 2016-1.

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

Ordinance 2016-2, an Ordinance adopting the prevailing wage rate for laborers, workers and mechanics employed on any public works of the Barrington Public Library District was reviewed. Ms. Carr moved, and Mr. Pizzi seconded, to adopt Ordinance 2016-2.

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

Resolution 2016-1, the Annual Resolution authorizing public library district non-resident cards was reviewed. Mr. Minner moved, and Ms. Peters seconded, to adopt Resolution 2015-3.

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

Director Pansch made the recommendation to engage auditor McClure, Inserra & Company, Chartered. They have a long history with the library and have served the library well. Ms. Carr moved, and Ms. Tenyer seconded, to engage this firm for the 2016 audit.

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

Ms. Carr presented the Treasurer's report. Beginning balance was \$5,183,967.59 with receipts of \$148,415.82 and expenditures of \$466,273.90; leaving an ending balance of \$4,866,109.51. This ending balance is \$907,049.28 more than that of one year ago.

Mr. Minner moved, and Mr. Pizzi seconded, to approve the Treasurer's report and bills for payment as presented.

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

Director Pansch proposed a revision to the working budget to use \$4,000 from the Schutt Memorial Fund for the purchase of audiobooks, eBooks, and eAudiobooks. Mr. Minner moved, and Ms. Carr seconded, to approve the budget revision as noted above.

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

Director Pansch recognized Ms. Karen McBride, Public Information Manager, for the many months of hard work that were invested into the new art installation by HOTTEA located in the library's atrium. The artist's reception was well attended and the installation, Elaine, will be enjoyed for the remainder of 2016.

Director Pansch reported on the beginning of Summer Library Club, and the successful kick-off celebration. He noted that the theme this year is Camp BAL and

it was created by the head of Youth Services, Ms. Aly Prchal, and the Youth Services Department. The graphics for this theme were created by Ms. Karen McBride and Ms. Lynn Van Dorn, our graphic artist. A new interface for the summer reading program is being used this year and it encourages parents to sign up with their children. This has created a significant increase in adult participation in the Adult Services Summer Reading Program, which benefits our local food pantries.

There being no further business, Ms. Carr moved, and Ms. Peters seconded, to adjourn.

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

Adjournment was at 8:17 p.m.


Barbara Pintozzi, Secretary