

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 July 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 July 8, 2016.

Present and acting as trustees were:

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

Absent was:

Denise Devereux Peters – arrived at 7:05 pm
Denise Tenyer

Also in attendance were:

Detlev Pansch, Executive Director
Lisa Stordahl, Staff
Mr. Shaun Kelly, Engberg Anderson
Mr. Greg Summers, Village of Barrington
Mr. Bob Andres, Civiltech Engineering Inc.
Mr. Petro Kravets, Civiltech Engineering Inc.
Mr. Reid Magner, Civiltech Engineering Inc.

President Minner called the meeting to order and welcomed all in attendance.

President Minner asked if there were questions on the minutes of the June 13, 2016 Regular Meeting. There were none. Ms. Pintozzi moved, and Ms. Carr seconded, to approve the minutes of the June 13 meeting as presented.

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

Ms. Peters joined the meeting at 7:05.

President Minner invited the Lake Zurich Road Realignment Project team to begin their presentation. Introductions were made. Attending on behalf of the project team were Mr. Greg Summers, from the Village of Barrington, along with Mr. Bob Andres, Reid Magner, and Petro Kravets, from Civiltech Engineering, Inc. The team discussed the project proposal and answered questions from the board members as they came up. They informed us that phase one of the study had been completed and that it had both state and federal approval. President Minner thanked Mr. Summers and the project team for the information provided during their presentation.

President Minner asked the Board to consider the information presented regarding the Lake Zurich Road Realignment Project and suggested that they schedule a Committee of Whole meeting in August to discuss the village's proposal. He recommended that the board members forward any lingering questions or concerns to Director Pansch so that he may get the information they have requested by the time they meet.

President Minner congratulated Sharon McDonald, head of Material Services, on her fifteenth work anniversary. He stated that her dedication to the library is appreciated.

Executive Session Minutes were reviewed for August 31, 2009 (Personnel Committee), November 23, 2009 (Regular), December 14, 2009 (Regular), February 8, 2010 (Regular), July 14, 2014 (Regular Executive Session and Personnel Committee Executive Session), September 14th, 2015 (Personnel Committee) and October 26, 2015(Personnel Committee). Ms. Clifford made a motion to do as follows:

- Release the Personnel Committee Executive Session Minutes from the meetings of August 31, 2009 and July 14, 2014.
- Release the Regular Executive Session Minutes from November 23, 2009, December 14, 2009, February 8, 2010, and July 14, 2014.
- Destroy the audio recordings of both the Regular Executive Session and Personnel Executive Session Meetings of July 14, 2014.
- Hold the September 14, 2015 and October 26, 2015 Personnel Executive Session Minutes confidential and not release them for public viewing at this time.

Mr. Pizzi seconded the motion.

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

Ms. Carr reported on the Budget, Finance and Levy Committee Meeting, which was held prior to the Regular Meeting at 6:30 p.m. to review the Fiscal Year 2017 working budget. The Committee recommended the adoption of the Fiscal Year 2017 budget as presented.

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

Ordinance 2016-3, an Ordinance providing for the Tentative Budget and Appropriations of Barrington Public Library District, Cook, Kane, Lake and McHenry counties, Illinois for the fiscal year beginning July 1, 2016 and ending June 30, 2017 was reviewed. The committee moved to approve Ordinance 2016-3 as presented.

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

President Minner set the date for the Budget and Appropriations Ordinance Hearing for September 12, 2016.

Ms. Carr presented the Treasurer's report. Beginning balance was \$4,866,109.51 with receipts of \$1,669,311.90 and expenditures of \$664,814.85; leaving an ending balance of \$5,870,606.56. Ms. Carr moved, and Mr. Pizzi seconded, to approve the Treasurer's report and bills for payment as presented.

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

Director Pansch reported that he had the light poles in the parking lot looked at as requested by the Board of Trustees, and that two need to be repaired. The remaining poles are in good condition.

In New Business, President Minner canceled the Regular Board Meeting originally scheduled for August 8, 2016 after discussion that there were several board members who would be unable to attend and that there were no matters that had to be addressed in August. In addition, the Audit Committee will work with the Office Manager to set up a time to complete the audit.

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

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

Adjournment was at 8:40 p.m.


Secretary