

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**PUBLIC HEARING & REGULAR MEETING MINUTES**

September 9, 2024, 7 PM

Meeting Room B

**I. CALL TO ORDER**

President Carr called the Public Hearing and Regular Meeting to order at 7:00 PM.

**II. ROLL CALL**

**Trustees Present:** Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

**Trustees Absent:** None

A quorum is present.

**Staff Present:** Executive Director Jason Pinshower, J. Katsion, L. Rosenthal, L. Stordahl

**Guests in attendance:** R. McCarthy, R. Tuerck

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

No one present wished to address the Board.

President Carr requested to move the consideration of Ordinance 2024-3 to the top of the agenda. This Ordinance provides for the Budget and Appropriations of the Barrington Public Library District, Cook, Kane, Lake and McHenry Counties, Illinois, for the fiscal year beginning July 1, 2024 and ending June 30, 2025.

Director Pinshower noted that nothing had changed since the adoption of the Tentative Budget Ordinance was approved by the Board in June, 2024.

Vice President Miller moved to approve Ordinance 2024-3 as presented.

Second: Treasurer Lucas

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Absent: None

Abstain: None

**Motion: CARRIED.**

**IV. APPROVAL OF MINUTES**

Motion by Trustee Prigge to approve the Regular Meeting Minutes of August 12, 2024, as presented.

Second: Trustee Cunningham

Ayes: Carr, Cunningham, Lucas, McGrath, Ordway, Prigge

Nays: None

Absent: None

Abstain: Miller

**Motion: CARRIED.**

## V. MISCELLANEOUS REPORTS/BUSINESS

### *President*

No retirements or staff anniversaries to report this month.

### *Treasurer*

The monthly Treasurer's Report was reviewed. The beginning balance was \$13,322,063.20. Revenue received in August totaled \$1,181,099.62, with expenditures amounting to \$741,389.27; leaving an ending balance of \$13,761,773.55.

Treasurer Lucas moved to approve the Financial Report and Bills for Payment as presented.

Second: Trustee McGrath

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Absent: None

Abstain: None

**Motion: CARRIED.**

### *Executive Director*

Director Pinshower made note of several very successful programs held in August including *Meet the Bus Storytime*, a family concert with *Istvan and His Imaginary Band*, our *Pop up Ice Cream Social*, and our *Meet the Author* event with Gavin Edwards on Kindness and Wonder.

Summer Reading has come to a close with total signups at 2,474, which is a 10 year high for us. Customer feedback for this program remains extremely positive.

Director Pinshower shared an update emailed from the Village of Barrington on the U.S. Route 14 Grade Separation Project noting that land acquisition for the entire project has been completed and certified by the state, and the Lake County Stormwater Management permit was secured. Permitting for the advanced demolition of the 225 and 235 Elm Road properties is underway.

## VI. REPORTS OF COMMITTEES

Policy Chair Committee, Jackie McGrath, asked the board to consider the updates to the Board Policies reviewed and discussed in the Policy Committee Meeting.

Policy Chair McGrath moved to accept the updates to the Board Policies as presented.

Second: Treasurer Lucas

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Absent: None

Abstain: None

**Motion: CARRIED.**

Policy Chair McGrath asked the board to consider the updates to the Board Bylaws. Per the discussion from the earlier Policy Committee Meeting, Treasurer Lucas made a motion, seconded by Trustee Cunningham, to approve the Board Bylaws as corrected with the removal of the final sentence of Article III, Section 8. That section will now read as follows:

*Section 8. The primary method of Board Packet retrieval is TrusteeNet. Trustee Board Packets are made available with documents linked on TrusteeNet prior to the regularly scheduled Board meeting.*

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Absent: None

Abstain: None

**Motion: CARRIED.**

The Budget, Levy and Finance Committee Meeting will meet October 14, 2024 at 6 PM to discuss the levy.

**VII. OLD BUSINESS**

None.

**VIII. NEW BUSINESS**

*Approval of Ordinance 2024-3 was moved to the top of the agenda and approved by the Board.*

**IX. GENERAL INFORMATION**

None.

**X. ADJOURNMENT**

Motion by President Carr to adjourn the meeting at 7:11 P.M.

Second: Secretary Ordway

All voted Aye.

**Motion carried.**

*/s/ Anne Ordway*  
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Secretary