

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

April 14, 2025, 7 PM
Zimmerman Room

I. CALL TO ORDER

President Carr called the 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. Ary, J. Katsion, L. Rosenthal, L. Stordahl

Guests in attendance:

Tara Abraham	Hayley Carper	Nancy Gonzalez	Alex Pelletiere
Simra Alam	Adrian Castillo	Aleea Heidner	Sanaya Rao
Aidon Anderson	Anastasia Cevdas	Steven Hernandez	Matthew Remi
Rickson Augusto	Laura Davis	Sohern Jayanthi	Sabrina Roach
Noeni Avalos	Amber DiDomenico	D Jensen	Briony Robinson
Kayla Baiek	Ace Farbaky	Brynn Kelly	Charlie Schutie
Rob Bedaitt	Mitchell Feightner	Jett Kohernao	Reese Serbe
Emily Bohue	Rachel Forsyth-Tuerck	Kaiyani Manjunach	Lani Sevas
Alvaro Camarena	Shona Garcia	Brielle Olfie	Claire Thome
Hope Carper	Aidan Gillig	Bella Pastore	Teagan Tuesley

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Guests from the community and Barrington High School were welcomed. Board officers were encouraged to give their name and explain their role as a Trustee.

None of the guests wished to address the Board during public comment.

IV. APPROVAL OF MINUTES

The Minutes from the March Regular Meeting were reviewed. Motion by Vice President Miller to approve the Regular Meeting Minutes of March 10, 2025, as presented.

Second: Trustee McGrath

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

President Carr thanked the Four Seasons Garden Club for their \$50.00 donation.

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$12,080,033.63. Revenue received in March totaled \$63,786.47 with expenditures amounting to \$808,538.80; leaving an ending balance of \$11,355,281.30.

Treasurer Lucas moved to approve the March 2025 Financial Report and Bills for Payment as presented.

Second: Trustee Prigge

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Executive Director:

Programming News: The biggest program draw over Spring Break was Dave DiNaso's Traveling World of Reptiles, which brought in 482 attendees over two sessions.

General News: Adult Services has added forty boxes of materials to the Local History Room. The library has added a Book Drop at the Arboretum of South Barrington.

VI. REPORTS OF COMMITTEES

The Budget, Finance, and Levy Committee met at 6 PM prior to the Regular Meeting to review and discuss the FY26 Working Budget.

Much of the discussion focused on the advantages and disadvantages of raising the salary line by an additional one percent beyond the figures reviewed in the Budget, Finance, and Levy Committee Meeting, and views on this proposal differed among the Trustees.

Treasurer Lucas moved to approve the Fiscal year 2026 Working Budget as amended with salary line to be \$4,399,984 and the total expenditures amended to \$11,754,934.

Second: Trustee Prigge

Ayes: Carr, Lucas, McGrath, Miller, Prigge

Nays: Cunningham, Ordway

Absent: None

Abstain: None

Motion: CARRIED.

The Long-Range Planning Committee will meet on April 28, 2025, at 6 PM with Hitchcock Design to review and discuss the 99% Landscape Plan.

The Personnel Committee will meet on May 5, 2025, at 6 PM for the Executive Director's Performance Review.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Consideration of Resolution 2025-2

Director Pinshower presented Resolution 2025-2.

President Carr moved to approve Resolution 2025-2, a Resolution providing for a fund transfer to the Special Reserve Fund.

Second: Trustee McGrath

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

Nays: Ordway

Absent: None

Abstain: None

Motion: CARRIED.

Consideration of the Allied Universal Quote to Replace Cameras

IT Manager, Tom Nielsen, presented the Allied Universal Quote to replace cameras in the building that are 13-15 years old. He explained that the technology has advanced significantly since the original cameras were installed and that the new cameras would also give us the ability to count people and let us know which areas of the building are most heavily used.

Discussion was held as to why the library has cameras, and what they were used for. Mr. Nielsen stated that they are not watched live but are used when incidents of theft or other types of issues arise. Trustees asked additional questions as to how long footage was kept, and how many cameras the library currently had and how many would be purchased. Mr. Nielsen answered their questions.

Treasurer Lucas made a motion to approve the Allied Universal Quote for cameras in an amount not to exceed \$50,000, and to authorize the Executive Director to sign on the Board's behalf.

Second: Vice President Miller

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Consideration of the Allied Universal Quote for Door Sensors

Mr. Nielsen presented the Allied Universal Quote for Door Sensors and explained that adding this technology would send us alerts and messages when exit doors are left open, increasing safety for staff and customers as well as protecting the library's assets.

President Carr made a motion to approve the Allied Universal Quote for door sensors in an amount not to exceed \$26,564.17 and to authorize the Director to sign on the Board's behalf.

Second: Trustee Prigge

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge
Nays: None
Absent: None
Abstain: None
Motion: CARRIED.

IX. GENERAL INFORMATION

Trustees were reminded to get their Statement of Economic Interests filed with Lake County by the May 1, 2025, deadline. Filing receipts should be sent to Lisa Stordahl.

Director Pinshower urged the Trustees to read the Serve and Protect Report that he recently emailed to them from Joe Crimmins, who the library has been working with regarding risk assessment.

X. ADJOURNMENT

Motion by President Carr to adjourn the meeting at 7:27 PM

Second: Trustee Cunningham

All voted aye. **Motion carried.**

/s/Anne Ordway

Secretary