

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

February 9, 2026, 7 PM

Meeting Room A

**I. CALL TO ORDER**

Vice President Lucas called the meeting to order at 7:00 PM.

**II. ROLL CALL**

**Trustees Present:** Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge

**Trustees Present (Remote):** Carr

**Trustees Absent:** McCarthy

A quorum is present.

**Staff Present:** Director J. Pinshower, J. Katsion, T. Nielsen, L. Rosenthal, L. Stordahl

**Guests in attendance:**

E. Baker	C. Kang	M. Sebastian	C. Hoines
M. Baker	S. Rivera	T. Burkhead	
J. Scavo	S. Collette	J. Perez	
K. Whalen	T. Carden	A. Minreman	
A. Gzarneen	A. Ludes	A. Lyai	

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

No one wished to address the Board.

**III. (a) PUBLIC HEARING – CHILDREN’S INTERNET PROTECTION ACT (CIPA) COMPLIANCE**

Vice President Lucas opened the Public Hearing at 7:01 p.m. regarding the Children’s Internet Protection Act (CIPA) for the purpose of receiving public comment on the Library’s Internet safety policies and compliance with federal CIPA requirements.

The opportunity for public comment was provided. No members of the public addressed the Board. The Public Hearing was closed at 7:03 p.m.

**IV. APPROVAL OF MINUTES**

Motion by Trustee Forsyth-Tuerck to approve the Regular Meeting Minutes of January 12, 2026, as presented.

Second: Trustee Cunningham

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, Ordway, Prigge

Nays: None

Absent: McCarthy

Abstain: None

**Motion: CARRIED.**

## V. MISCELLANEOUS REPORTS/BUSINESS

*President*

*Treasurer*

The December Treasurer's Report was reviewed. The beginning balance was \$13,498,837.59. Revenue received totaled \$614,567.02 while expenditures amounted to \$681,136.92 resulting in an ending balance of \$13,432,267.69.

A question regarding staff training was answered by Deputy Director Katsion.

Trustee Forsyth-Tuerck moved to approve the January Financial Report and Bills for Payment as presented.

Second: Treasurer Prigge

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, Ordway, Prigge

Nays: None

Absent: McCarthy

Abstain: None

**Motion: CARRIED.**

*Executive Director*

Director Pinshower followed up on a question posed at the January meeting regarding the number of physical vs. electronic books and audiobooks the library holds and shared the following information:

<b>EBOOKS AND EAUDIOBOOKS VS. PHYSICAL BOOKS AND PHYSICAL AUDIOBOOKS</b>					
	<b>Libby</b>	<b>Hoopla</b>	<b>Total</b>	<b>January 2026 Circulation</b>	<b>% of Collection</b>
<b>eBooks</b>	50,360		50,360	12,565	25%
<b>eAudio</b>	13,988	7,942	21,930	8,920	41%
<b>Books</b>			115,743	29,708	26%
<b>Audiobooks</b>			2,822	439	16%

January programming and services of note included the following:

- Mahjong Learning Workshop – due to popularity, more Mahjong programming will be offered.
- Snow Ball – 704 attendees
- Seed Library Launch – over 600 customers came through, with 40,088 seed packets distributed.

## VI. REPORTS OF COMMITTEES

### VII. OLD BUSINESS

***Update - recording and posting of Board Meetings***

Recordings will begin in March.

## VIII. NEW BUSINESS

### ***Consideration of Resolution 2026-1 Regarding Compliance with the Children's Internet Protection Act (CIPA)***

Motion by Vice President Lucas to approve Resolution 2026-1 Regarding Compliance with the Children's Internet Protection Act.

Second: Secretary Ordway

Discussion/Information: Must hold CIPA hearing and be in line with CIPA policies to qualify for the federal e-rate, which should cut our internet costs substantially.

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, Ordway, Prigge

Nays: None

Absent: McCarthy

Abstain: None

**Motion: CARRIED.**

### ***Consideration of Updated Shales McNutt Construction Contract with Rider***

Motion by Trustee Cunningham to approve the updated Shales McNutt Construction contract with rider and authorize the Executive Director to execute the agreement on the Board's behalf.

Second: Secretary Ordway

Discussion/Information: This contract updates the last contract we had with Shales McNutt from 2018. The rider includes changes from our attorney.

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, Ordway, Prigge

Nays: None

Absent: McCarthy

Abstain: None

**Motion: CARRIED.**

### ***Consideration of Forte Contract for Support Renewal***

Motion by Treasurer Prigge to approve the Forte contract for support renewal in an amount not to exceed \$37,019.00 and authorize the Executive Director to execute the contract on the Board's behalf.

Second: Trustee Cunningham

Discussion/Information: This is an annual contract for maintenance and support for our AV equipment used throughout the library. (Forte was formally AVI)

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, Ordway, Prigge

Nays: None

Absent: McCarthy

Abstain: None

**Motion: CARRIED.**

## IX. GENERAL INFORMATION

Topics included ILA Spring Webinars, the annual Ramadan Dinner, and the upcoming deadline (5/1/2026) for the Lake County Statement of Economic Interests.

**X. ADJOURNMENT**

Motion by Vice President Lucas to adjourn the meeting at 7:22 P.M.

Second: Ordway

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, Ordway, Prigge

Nays: None

Absent: McCarthy

Abstain: None

**Motion: CARRIED.**

*/s/ Anne Ordway*  
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Secretary