

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

July 13, 2026, 7 PM

Meeting Room A

I. CALL TO ORDER

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

II. ROLL CALL

Trustees Present: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway

Trustees Absent: Prigge

A quorum is present.

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

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one was present to address the Board.

IV. APPROVAL OF MINUTES

Motion by Trustee Forsyth-Tuerck to approve the Regular Meeting Minutes of June 8, 2026, as presented.

Second: Trustee McCarthy

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

Nays: None

Absent: Prigge

Abstain: None

Motion: CARRIED.

The Board held the semi-annual review of the Executive Session Minutes. Vice President Lucas made a motion to authorize the release the Personnel Committee Executive Session Minutes of May 11, 2026, pursuant to 5 ILCS 120/2.06d

Second: Trustee Cunningham

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

Nays: None

Absent: Prigge

Abstain: None

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

No staff anniversaries or retirements to report.

Treasurer

The Treasurer's Report for the month was reviewed. The beginning balance was \$10,532,317.98. Revenue for June totaled **(\$87,732.81)**, while expenditures totaled \$1,118,308.86, resulting in an ending balance of \$9,326,276.31.

Finance Manager Lauren Rosenthal explained that the negative balance reflected in the revenue line reflects a preliminary adjustment in Cook County Taxes received in spring 2026, shifting the revenue recognition from FY2026 to FY2027. The District has not yet received the final financial information from Cook County. As a result, the District is unable to determine the appropriate allocation of certain revenues between Fiscal Year 2026 and Fiscal Year 2027. Once the final information arrives from Cook County, the necessary adjustments will be made, and the final Financial Report will be presented in conjunction with the annual audit this Fall.

President Carr moved to approve the Financial Report and Bills for Payment as presented.
Second: Trustee Forsyth-Tuerck

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway
Nays: None
Absent: Prigge
Abstain: None
Motion: CARRIED.

Executive Director

Director Pinshower announced that Cook County is behind on 2025 second installment tax bills causing distributions/payments to the Library to be late once again.

Outdoor programing has been robust and well attended with 2,823 attendees over the past few months. Summer Reading participation continues to be good.

Director Pinshower met with the Chief Operating Officer, Director of Hospitality, and the Director of Maintenance from the Garlands to discuss the pavilion and lawn project. They were excited to hear about the project and the benefits to their residents. They were particularly happy to hear that the path from the Garlands to the library will be more accessible with a paved and lighted pathway.

VI. REPORTS OF COMMITTEES

Lisa will coordinate with Trustees Cunningham and Forsyth-Tuerck to complete the annual Secretary's audit for FY26.

There will be a Policy Committee Meeting at 6 PM on September 14, 2026, prior to the Regular Meeting.

VII. OLD BUSINESS

IX. GENERAL INFORMATION

The Library's participation in the annual 4th of July Parade was a success.

Trustee McCarthy, along with Jason Pinshower and Jason Katsion, met with SOL Consulting regarding a sustainability plan. He hopes to bring more information to the Board in the coming months.

X. ADJOURNMENT

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

Second: Trustee Cunningham

All voted aye. Motion Carried.

/s/ Anne Ordway Secretary