

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 of the Barrington Public Library District was held on December 14, 2009 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 December 11, 2009.

Present and acting as trustees:

Richard J. Ryan, President  
Donald F. Minner, Vice President  
Carolyn Welch Clifford, Secretary  
Barbara Pintozzi

Absent were:

Henry G. Wisniewski, Treasurer  
Lawrence Jay Weiner

Also in attendance:

Detlev Pansch, Executive Director  
Faye Sinnott, Friends of the Library  
Betty O'Grady, staff

President Ryan called the meeting to order at 7:00 p.m. The minutes of the Public Hearing and Regular Meeting of November 9 were reviewed. Ms. Pintozzi requested that the wording be changed. It was agreed to wait until the January meeting to approve those minutes after changes are made.

The minutes of the Special Meeting of November 23 were reviewed. Mr. Ryan moved, and Ms. Pintozzi seconded, to approve those minutes as presented.

Ayes: Ryan, Minner, Clifford, Pintozzi

Nays: 0

Absent: Wisniewski, Weiner

Motion CARRIED.

The minutes of the Executive Session of November 23 were reviewed. Mr. Minner moved, and Ms. Pintozzi seconded, to approve those Executive Session minutes, but not to release them for public viewing.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

Under President's Report, interest from the Working Cash Fund was discussed. Interest to date has been \$7,219.82. After discussion, Mr. Ryan moved, and Mr. Minner seconded, to allow the interest in the Working Cash Fund to be transferred to the General Fund and no longer be accumulated in the Working Cash Fund.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

Under the Bond Fund, the legal opinion of Klein, Thorpe & Jenkins was discussed. Mr. Minner moved, and Ms. Clifford seconded to transfer the \$493,723.00 balance of the Bond Fund (Debt Service Fund) to the General Fund to be expended for library equipment and library materials.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

Mr. Ryan presented the Treasurer's report in the absence of Mr. Wisniewski. Beginning balance was \$5,263,614.32. Receipts were \$540,837.04 and expenditures \$406,582.90, leaving an ending balance of \$5,397,868.46. This balance is \$276,118.45 greater than that of one year ago.

Ms. Pintozzi moved, and Ms. Clifford seconded, to accept the Treasurer's report and approve bills for payment as submitted by the Executive Director.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

Mr. Pansch presented the Executive Director's report. Plans for trustee interviews were reviewed. It was agreed to hold twenty-minute interviews beginning at 5:30 p.m. on January 11.

Regarding the In-service day on December 10, Mr. Pansch said that the feedback was all positive. It exceeded expectations, according to feedback

forms which the consultants distributed. Rules and procedures will be discussed further.

A video made by library staff was presented at the In-service meeting. It was very cute. Only one pink slip was received about the library being closed. The patron wanted a sign that was visible at the driveway.

An amendment to the working budget was requested. The architects are being used more for assistance with the storage shed, lighting, and the roof. Mr. Ryan moved, and Mr. Minner seconded, to amend the Working Budget with an additional \$15,000.00 for consultant fees.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

Director Pansch described the recommendations of the architect for the storage shed. It will be 18 feet wide and 22 feet deep, and the library van could be parked there. Russell Sanders will order the tractor and it will need to be parked in the garage for a while.

The shed will cost \$15,535.00 and the addition of electricity by Paice Electric between \$2,000.00 and \$5,000.00.

Garage World, which is providing the building, will get the permit from the Village. Mr. Minner moved, and Ms. Pintozzi seconded, to purchase the maintenance shed from Garage World at a cost no greater than \$16,000.00 and to hire Paice Electric to install electricity at a cost no greater than \$5,000.00.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

IT infrastructure was discussed. The library needs to rebuild the infrastructure from the ground up. The library can afford it, even before the bond fund is transferred. Mr. Minner moved, and Ms. Pintozzi seconded, to approve \$150,000.00 for the upgrade.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

Ms. Sinnott presented the Friends of the Library report. She congratulated the board on being able to afford the infrastructure.

The Friends are planning for the February book sale. She noted that the Village had mentioned the library on its Facebook.

Ms. Pintozzi stated that the artist reception was wonderful. The Madrigal Singers were outstanding. Warm cider was served from a crock pot. It was a good time.

Mr. Ryan moved, and Ms. Clifford seconded, to adjourn to Executive Session at 7:30 p.m.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

Mr. Ryan moved, and Ms. Pintozzi seconded, to adjourn Executive Session and return to Regular Session.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

The board returned to Regular Session at 7:40 p.m. There being no further business, Mr. Ryan moved, and Ms. Pintozzi seconded, to adjourn.

Ayes: Ryan, Minner, Clifford, Pintozzi  
Nays: 0  
Absent: Wisniewski, Weiner  
Motion CARRIED.

Final adjournment was at 7:40 p.m.

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Carolyn Welch Clifford, Secretary