

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 October 10, 2011, 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 October 6, 2011.

Present and acting as trustees:

Richard J. Ryan, President Emeritus
Henry G. Wisniewski, Treasurer
Kathleen A. Peterson, Secretary
Barbara A. Pintozzi
William J. Pizzi

Absent were:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President

Also in attendance were:

Detlev Pansch, Executive Director
Wayne Tegeder, Friends of the Library
Judy Walther, Auditor
Carel Schmidikofer, Pioneer Press reporter
Betty O'Grady, staff

President Emeritus Ryan conducted the meeting in the absence of Mr. Minner. He asked if there were comments on the Public Hearing and Regular Meeting minutes of September 12, 2011. There were not. Mr. Wisniewski moved, and Ms. Pintozzi seconded, to approve those minutes,

Ayes: Ryan, Wisniewski, Peterson, Pintozzi, Pizzi

Nays: 0

Absent: Minner, Clifford

Motion CARRIED.

There was no President's report. Mr. Minner had had a prior commitment and left after the committee meeting held prior to the Regular Meeting.

Ms. Walther presented the auditor's report, reviewing the financial information contained in the audit. Property tax revenue increased by 3%. Grant materials income decreased by 4%. Fund balances in general had an increase. Depreciation was taken into account. The biggest change is in the fund balances.

The library got more funds this year than last year.

A recommendation was that the board should update authorized signatures for the Illinois Funds account. Mr. Pansch said that the Business Manager would take care of that. No checks are written on the Illinois Funds account.

Ms. Walther was thanked for her services, and she left the meeting. Mr. Wisniewski moved, and Ms. Pintozzi seconded, to accept the audit.

Ayes: Ryan, Wisniewski, Peterson, Pintozzi, Pizzi

Nays: 0

Absent: Minner, Clifford

Motion CARRIED.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$6,682,712.07. Receipts were \$1,357,085.57 and expenditures \$406,092.32, leaving an ending balance of \$7,633,705.32. This ending balance is \$1,138,376.04 greater than that of one year ago. Ms. Peterson moved, and Mr. Ryan seconded, to approve the Treasurer's report and bills for payment as submitted.

Ayes: Ryan, Wisniewski, Peterson, Pintozzi, Pizzi

Nays: 0

Absent: Minner, Clifford

Motion CARRIED.

Mr. Wisniewski reported on the Budget, Finance and Levy Committee meeting, which was held prior to the Regular Meeting. For the committee, he moved to approve the levy of \$6,241,483.57 for the year.

Ayes: Ryan, Wisniewski, Peterson, Pintozzi, Pizzi

Nays: 0

Absent: Minner, Clifford

Motion CARRIED.

The board discussed the date for adopting the levy and agreed on November 14, 2011.

Director Pansch presented the Executive Director's report. He stated that things are moving forward toward the migration. Staff members are excited about the change to Polaris. Things will be shut down near the Thanksgiving holiday. News will be included in *Check It Out* and signs will be posted where needed. Karen McBride, Public Information Manager, will get the word out.

Palatine had some questions about their new site. Palatine Public Library is placing a branch within the boundaries of the Barrington Public Library District. It is very near the library's book drop and lockers at Willow Recreation Center, Algonquin and Lexington Roads. Some materials of Palatine's may get mixed in with Barrington's materials and vice versa.

There are some minor editing changes to the library's policy manual concerning the Arts Advisory Committee.

Mr. Pansch was asked to change the sculpture garden portion of the policy as well.

The Per Capita Grant is completed and ready to be sent to the state. Mr. Ryan moved, and Mr. Wisniewski seconded, to proceed with submitting it.

Ayes: Ryan, Wisniewski, Peterson, Pintozzi, Pizzi

Nays: 0

Absent: Miner, Clifford

Motion CARRIED.

Ms. Pintozzi presented the Liaison to the Gallery in the Library Committee report. She stated that there will be a really special event on October 14. She thinks the artist, Kelly Stachura, is very imaginative. Her exhibit is about the demise of outmoded technology. Mr. Pansch noted that Ms. Stachura had put so much effort into the display. She spent 20+ hours on the installation. She drove to Kansas for the card catalog. The old rotary phone was purchased in Chicago.

Mr. Tegeder presented the Friends of the Library report. He said the Friends have done well on book sales for the last three years. For the October 22 and 23 book sale, all items will be in the Meeting Room except children's books and old and rare books.

Someone broke into the Friends' money box and now that box is theft proof. The Police Department is aware of the theft.

Mr. Tegeder distributed new graphics showing what the Friends do and where the money goes.

Mount Prospect Friends issued an invitation to six libraries in the northwest suburbs to find a way to encourage sales. Friends will gather to share ideas.

There being no further business, Mr. Wisniewski moved, and Ms. Pintozzi seconded, to adjourn.

Ayes: Ryan, Wisniewski, Peterson, Pintozzi, Pizzi

Nays: 0

Absent: Minner, Clifford

Motion CARRIED. Adjournment was at 7:50 p.m.



Kathleen A. Peterson

Kathleen A. Peterson, Secretary