

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 was held on November 13, 2017, 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 November 10, 2017.

Present and acting as trustees were:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Carrie F. Carr, Treasurer
Barbara Pintozzi, Secretary
Denise Peters
William J. Pizzi
Denise Tenyer

Also in attendance were:

Vicki Rakowski, Executive Director, Pro Tem
Bob Susnjara, Daily Herald
Melinda Lomas, Village Resident
Lisa Stordahl, Staff

President Minner welcomed all present and asked if there were any public comments. Ms. Lomas thanked the board for allowing her to attend the earlier Committee of the Whole Meeting. After hearing an earlier suggestion of allowing only right turns from Lake Zurich Road onto Route 14, she mentioned that even turning right onto Route 14 was not easy during high traffic times. The board thanked her for her input.

President Minner asked if there were questions on the minutes of the Regular Meeting of October 9, 2017. There were none. Ms. Pintozzi moved to approve the minutes of October 9 as presented. Ms. Carr seconded the motion. All voted aye.

Ayes: Minner, Clifford, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: 0
Motion: CARRIED.

President Minner asked if there were questions on the minutes of the Committee of the Whole Special Meeting of October 12, 2017. There were none. Ms. Tenyer moved to approve the minutes of the October 12 Committee of the Whole Special Meeting as presented. President Minner seconded the motion. All voted aye.

Ayes: Minner, Clifford, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: 0
Motion: CARRIED.

President Minner asked if there were questions on the minutes of the Executive Session Meeting of October 12, 2017. There were none. Ms. Clifford moved to approve the minutes of the October 12 Executive Session Meeting as presented and to retain them as closed. Ms. Peters seconded the motion. All voted aye.

Ayes: Minner, Clifford, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: 0
Motion: CARRIED.

President Minner asked if there were any questions or discussion on Ordinance 2017-6, Ordinance Levying and Assessing taxes of Barrington Public Library District, Cook, Kane, Lake, and McHenry Counties, Illinois for the fiscal year beginning July 1, 2017 and ending June 30, 2018. Ms. Rakowski mentioned that she asked the library's financial attorney to review the Levy as this was the first time she had prepared this particular Ordinance. The attorney found no issues with the Levy as prepared. President Minner moved and Mr. Pizzi seconded a motion to adopt Ordinance 2017-6 as presented.

Ayes: Minner, Clifford, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: 0
Motion: CARRIED.

Ms. Carr presented the Treasurer's report. Beginning balance was \$8,523,890.70 with receipts of \$89,922.51 and expenditures of \$443,902.26; leaving an ending balance of \$8,169,910.95. Four months into the fiscal year, year to date revenues are 45.04% of anticipated, while year to date expenditures are 24.96% of the budget. Ms. Carr noted that revenues look good and suggested that we invite Sawyer Falduto to the board meeting in January or February to give an update on our current investment portfolio. The board concurred. Ms. Rakowski will contact Sawyer Falduto and arrange to have them attend a board meeting early in 2018.

Mr. Pizzi moved to approve the Treasurer's Report and bills for payment as presented. Ms. Pintozzi seconded the motion.

Ayes: Minner, Clifford, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: 0
Motion: CARRIED.

In the Director's report, Ms. Rakowski followed up with the board regarding the endowments that the library has received over the years. She confirmed that the library is following the spending wishes of the endowments that came with particular requests, where specified. When not specified, the funds are spent on special projects that arise, such as art installations.

Ms. Rakowski also gave a quick update on the progress of the Per Capita Grant. She mentioned that she would be sending an email to the Board Members within the week. The email will contain links to this year's requirements for the board, which includes sections on both "Library Outreach," and "Security and Safety in the Library." She stated that the Security video is about an hour long and led by Steve Albrecht. After viewing many of the options available, she felt this one was most applicable to situations we might encounter at the Barrington Area Library.

Ms. Rakowski gave a brief update to the board regarding the Executive Director Search. The board will meet on December 11, 2017 for a Committee of the Whole Meeting to review the applicants. The regular meeting will follow at 7:00 p.m.

In new business, Ms. Tenyer asked if the board could get a rough estimate of how much money the library has spent in 2017 on all the fees associated with the proposed Lake Zurich Road project. Ms. Rakowski said that she would look into the fees paid to the lawyers, engineers, architects, and landscape engineers and report the information at December's scheduled board meeting.

There being no further business, Ms. Tenyer moved, and Ms. Carr seconded to adjourn.

Ayes: Minner, Clifford, Carr, Pintozzi, Peters, Pizzi, Tenyer
Nays: 0
Absent: 0
Motion: CARRIED.

The meeting adjourned at 7:21 p.m.


Secretary