

MINUTES OF A REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Public Hearing and Regular Meeting of the Board of Library Trustees was held on September 12, 2022, at 7:00 p.m. in the Zimmerman Room at the Barrington Area Library. Notice of this meeting was sent to the Board and the Press on September 9, 2022.

Present and acting as trustees were:

Carrie Carr, President
Don Minner, Vice President
Jennifer Lucas, Treasurer
Jan Miller, Secretary
Anne Ordway, Trustee
Bill Pizzi, Trustee (entered the meeting at 7:03 p.m.)

Absent:

Denise Tenyer, Trustee

Also in attendance were:

Heather Gresham, District Resident
Jason Pinshower, Head of Operations
Vicki Rakowski, Executive Director
Don Renner, Attorney, Klein, Thorpe and Jenkins
Lisa Stordahl, Office Manager
Rachel Tuerck, District Resident
Sam Patel Vaghani
Barb Wurster, Finance Manager

I. CALL TO ORDER

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

II. ROLL CALL

Lisa Stordahl called the roll.

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Heather Gresham introduced herself. Sam Patel Vaghani introduced himself and gave a brief description of LEED certification for the Board's consideration.

IV. APPROVAL OF THE MINUTES

The minutes from the August 8, 2022 Regular Meeting were reviewed. President Carr asked if there were any questions or corrections to the minutes. There were none. A motion to approve the Regular Meeting minutes was made by Treasurer Lucas and seconded by President Carr.

Ayes: Carr, Lucas, Miller, Ordway
Nays: None
Abstain: Minner
Absent: Pizzi, Tenyer

Motion: CARRIED.

V. MISCELLANEOUS REPORTS / BUSINESS

President's Report

The Board recognized two staff members celebrating milestone anniversaries with the library:

- Pat Matovina, 5 years in Customer Service
- Ashley Sero, 10 years in Adult Services.

Director Rakowski introduced the library's financial attorney, Don Renner, from Klein, Thorpe and Jenkins. Mr. Renner gave an overview of how the levy process works at the library and answered questions from the trustees. At the conclusion of his presentation, Mr. Renner left the meeting.

Treasurer's Report

Treasurer Lucas presented the Treasurer's report. The beginning balance was \$11,493,454.03. Revenue received in August was \$157,102.89, and expenditures totaled \$615,436.56. This leaves an ending balance of \$11,035,120.36. Two months into the fiscal year, revenues are 5.91% of anticipated and expenditures are 13.49% of the annual budget.

Vice President Minner moved to approve the Treasurer's Report and bills for payment as presented. Secretary Miller seconded the motion.

Ayes: Carr, Lucas, Miller, Minner, Ordway, Pizzi,

Nays: None

Abstain: None

Absent: Tenyer

Motion: CARRIED.

Executive Director's Report

Director Rakowski gave an update on the interior renovation project and reported that construction is going well with very few delays. All areas are on track to be functional shortly after construction is completed with the exception of the upstairs quieter computing area, which is behind schedule due to shipping delays.

In programming news, Second Fridays is back to an in-person event. Over 70 people were in attendance in August and we intend to keep it on-site moving forward. In addition, overall program attendance was up by 31% in August as compared to July, and up by 90% when comparing August 2021 to August 2022.

From meeting and study room usage, to circulation, and one-on-one visits, everything is trending upward and finding its way back to pre-pandemic levels.

VI. REPORTS OF COMMITTEES

President Carr set the date for the upcoming Budget, Finance, and Levy Committee for Monday, October 10, 2022 at 6 p.m.

A Policy Committee Meeting will be set for either November or December depending on committee members' availability.

VII. OLD BUSINESS

VIII. NEW BUSINESS

Director Rakowski presented Ordinance 2022-3, an ordinance providing for Budget and Appropriations of Barrington Public Library District, Cook, Kane, Lake, and McHenry Counties, Illinois for the fiscal year beginning July 1, 2022 and ending June 30, 2023. Treasurer Lucas moved, and Trustee Pizzi seconded, to adopt Ordinance 2022-3 as presented.

Ayes: Carr, Lucas, Miller, Minner, Ordway, Pizzi,
Nays: None
Abstain: None
Absent: Tenyer
Motion: CARRIED.

Ordinance 2022-4, an ordinance authorizing levy of an additional tax for maintenance, repairs, and alteration of the library building and equipment was presented by Director Rakowski. President Minner moved, and Trustee Pizzi seconded, to adopt Ordinance 2022-4 as presented.

Trustee Ordway stated that she didn't think it was needed and would be voting no.

Ayes: Carr, Lucas, Miller, Minner, Pizzi,
Nays: Ordway
Abstain: None
Absent: Tenyer
Motion: CARRIED.

IX. GENERAL INFORMATION

VI: ADJOURNMENT

There being no further business, Treasurer Lucas moved to adjourn the meeting. Trustee Ordway seconded the motion. All voted aye. The motion carried.

The meeting adjourned at 8:03 p.m.



Secretary