

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 March 8, 2010 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 March 5, 2010.

Present and acting as trustees:

Richard J. Ryan, President
Henry G. Wisniewski, Treasurer
Lawrence Jay Weiner
Barbara Pintozzi

Absent were:

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

Also in attendance:

Detlev Pansch, Executive Director
Wayne Tegeder, Friends of the Library
Kathleen A. Peterson, trustee to-be
Betty O'Grady, staff

President Ryan called the meeting to order at 7:00 p.m. He appointed Barbara Pintozzi to serve as secretary pro tem in the absence of Trustee Clifford.

Director Pansch administered the oath to Ms. Peterson as trustee. The board welcomed her.

Mr. Ryan asked for comments and/or corrections on the Regular Meeting minutes of February 8. There were none. Ms. Wisniewski moved, and Mr. Weiner seconded, to approve those minutes as presented.

Ayes: Ryan, Wisniewski, Weiner, Pintozzi

Nays: 0

Abstention: Peterson

Absent: Minner, Clifford

Motion CARRIED.

The minutes of the Executive Session of February 8 were reviewed. Mr. Wisniewski moved, and Mr. Ryan seconded, to approve those minutes but not to release them for public viewing.

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

The awarding of the roofing contract was discussed. Four bids were received. The low bid was from Christiansen Inc. @ \$58,800.00. Bids ranged from \$58,800.00 to \$112,500.00. The library's architect and attorney checked out Christiansen Inc. and found them to be the lowest qualified bidder. Mr. Weiner moved, and Mr. Wisniewski seconded, to accept the roof replacement bid of Christiansen Inc. in the amount of \$58,800.00.

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

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$5,490,384.89. Receipts were \$459,180.58 and expenditures \$397,790.17, leaving an ending balance of \$5,551,775.30. This ending balance is \$1,156,595.14 greater than that of one year ago. Ms. Pintozzi moved, and Mr. Ryan seconded, to accept the Treasurer's report and approve bills for payment as submitted by the Executive Director.

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

Mr. Pansch presented the Executive Director's report. He reminded the trustees about the patron who attended the February meeting, John Bohn. He was concerned about safety in the parking lot. Mr. Pansch researched two traffic survey proposals, one by Graef and one by Gewalt Hamilton. Graef's proposal was \$2,500.00 and Gewalt Hamilton's was \$4,100.00.

The board reviewed the materials and agreed to accept the lower proposal. Mr. Weiner moved, and Mr. Ryan seconded, to accept the proposal of Graef for the traffic survey.

Ayes: Ryan, Wisniewski, Weiner, Peterson, Pintozzi

Nays: 0

Absent: Minner, Clifford

Motion CARRIED.

The project for the Smart Room in the Zimmerman Room is moving forward. The lattice will be removed from one wall and replaced with drywall and metal studs will be placed in the wall. The entire room will be painted. Shales McNutt, the company used in the circulation renovation, presented an estimate of \$11,230.00. The board discussed the subject and requested that additional bids be sought.

The book drop at Barrington Middle School Station Campus was damaged when a van backed into it. The damaged book drop is being held for insurance purposes.

Soon, probably in May, the millionth checkout will be reached. *Check It Out* featured news about this event.

Cortex, a Beta test monitor received through 3M, has been placed in Youth Services. There are three more on the first floor and one at LAC. This monitor can be scanned to bring up a review. The library's calendar of events is also available.

We are moving forward on the shelving downstairs. Various task chairs are being looked at as well as computer chairs and computer tables.

The director has been speaking with the Village of Deer Park about providing a book drop and lockers at the Vehe Farm. The Deer Park Village Board is agreeable to placing lockers by the Village Hall. It would also solve another problem: the Charlie Brown book drop would be moved.

Ms. Pintozzi presented the Arts Advisory report. The next artist reception will be held on Friday, March 12, at 7:00 p.m. Board members were invited. This artist paints bright landscapes and watercolors. Cookies and something to drink will be served. The artist, Richard Helland, presented a demonstration on Sunday, March 7.

Wayne Tegeder, President of the Friends, presented his report. He said that a record \$13,784.00 was earned at the February 20 and 21 sale. There were so many people at the sale that the entry had to be shut down three times. (The fire department limits the number of people to 275 at a time.) Summer sales can bring in about \$15,000.00.

Mr. Tegeder noted that Ela Area Public Library District is giving up its Friends organization. No one was willing to handle it.

The Friends ordered a number of new tables which are much lighter in weight but very strong.

There was no Old Business. Under New Business, Mr. Ryan said he would soon celebrate his 25th anniversary as President of the Board. He is considering giving up his presidency in May. Board members agreed to have a dinner for Mr. Ryan to honor him. No definite plans were made.

Mr. Pansch read a pink slip from a satisfied patron, praising the library.

Mr. Ryan suggested having a volunteer luncheon again. The last one was given in 2007. Mr. Ryan felt it should be done again.

The board agreed there was no need for an Executive Session. The Personnel Committee rescheduled its meeting for Wednesday, March 17 at 7:00 p.m.

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

Ayes: Ryan, Wisniewski, Weiner, Peterson, Pintozzi

Nays: 0

Absent: Minner, Clifford

Motion CARRIED.

Final adjournment was at 7:58 p.m.

Barbara Pintozzi, Secretary Pro Tem