

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 January 14, 2013 at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices posted and sent to the press and board on January 10, 2013.

Present and acting as trustees:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Henry G. Wisniewski, Treasurer
Kathleen A. Peterson, Secretary
Barbara Pintozzi
William J. Pizzi
Richard J. Ryan, President Emeritus

Also in attendance were:

Detlev Pansch, Executive Director
Wayne Tegeder, Friends of the Library
Jan Goss, Friends of the Library
Mark Spreyer, Friends of the Library
Allie and Ed Roney, patrons
Betty O'Grady, staff

President Minner called the meeting to order and thanked the guests for attending. The Regular Minutes of December 10, 2012 were reviewed. Mr. Wisniewski moved, and Mr. Ryan seconded, to approve those minutes.

Ayes: Minner, Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan

Nays: 0

Motion CARRIED.

Under President's report, Mr. Minner referred to Resolution 2013-1, a resolution for the selection of library materials and use of library materials and facilities. This resolution is reviewed every other year. Mr. Minner moved, and Mr. Ryan seconded, to adopt Resolution 2013-1.

Ayes: Minner, Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan

Nays: 0

Motion CARRIED.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$9,160,038.68 with receipts of \$178,655.48 and expenditures of \$447,728.26 leaving an ending balance of \$8,890,965.90. This ending balance is \$920,531.13 greater than that of one year ago.

Mr. Ryan asked that the trustee expense line only be used for expenses actually incurred by trustees. The other trustees concurred. Other changes to that account will be transferred out. Mr.

Ryan moved, and Ms. Peterson seconded, to approve the Treasurer’s report and bills for payment as submitted.

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

Cheryl Riendeau has recently completed her MLS degree. She wrote a thank-you letter to the board which they reviewed.

A brochure for One Book One Barrington was distributed. The library has partnered with School District 220 and a number of other community groups on this project. The partners will allow the library to use their meeting rooms for some activities during the construction process. Youth Services plans to use The Garlands for story times.

When construction begins, it will commence at the back of the building. Offices located at the back of the building will be part of the first phase of construction.

Mr. Pansch presented the Executive Director’s report. One Book One Barrington events are being planned with the book *Unbroken* by Laura Hillenbrand. Librarians are looking at locations which could be used for events during construction. Construction may last eleven months.

Mr. Minner asked when another meeting with the architects would occur. Mr. Pansch said it would be in February. The board will be asked to approve going to bid in February.

Ms. Pintozzi presented the Liaison for the Gallery in the Library report. Pearlie Taylor’s reception was held on January 11. There will be no exhibits during construction.


Ms. Clifford remarked that the cover story in *Quintessential Barrington* was wonderful.

Mr. Tegeder presented the Friends of the Library report. Civil War books not sold were donated to the Northwest Civil War Round Table.

Ms. Clifford reported on a meeting she and Mr. Wisniewski had with the Friends. The group will meet again concerning the Friends’ future and whether a room could be included. The room would be about 1,000 to 2,000 square feet, and set aside for the Friends. The Friends expressed that they would cover \$200,000.00 of the cost which could range between \$300,000.00 and \$500,000.00.

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

Ayes: Minner, Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Nays: 0
Motion CARRIED. Adjournment was at 7:20 p.m.


Kathleen A. Peterson, Secretary
Barbara Pintozzi, Secretary
Protem