

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 February 11, 2013, 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 February 7, 2013.

Present and acting as trustees:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Barbara Pintozzi
William J. Pizzi
Richard J. Ryan, President Emeritus

Absent were:

Henry G. Wisniewski, Treasurer
Kathleen A. Peterson, Secretary

Also in attendance were:

Detlev Pansch, Executive Director
Betty O'Grady, staff

President Minner called the meeting to order at 7:02 p.m. Ms. Pintozzi was appointed to serve as Secretary Pro Tem in the absence of Ms. Peterson. Mr. Minner asked for approval of the Regular Meeting minutes of January 14. Mr. Ryan moved, and Ms. Clifford seconded, to approve those minutes as presented.

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

Mr. Minner referred to three sets of Executive Session minutes. The board reviewed the Executive Session minutes of November 23, 2009, December 14, 2009, and February 8, 2010. Ms. Clifford moved, and Mr. Minner seconded, to continue to hold these Executive Session minutes confidential and not release them for public viewing.

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

Mr. Minner requested that Ms. Clifford present a report to the board about the recent meeting with representatives from the Friends of the Library. Ms. Clifford, Mr. Wisniewski, and Mr. Pansch met with Mr. Goss, Ms. Sinnott, and Mr. Spreyer. The Friends had requested 1,000 square feet of high quality warehouse space to store and sort book donations. After review and consideration of the Friends' reasons for wanting

warehouse space at the library in view of the renovation plans which had already been developed pursuant to an extensive strategic facilities study, it was concluded that there was not a compelling need for onsite space for this purpose and that offsite warehouse space would make more sense. The Friends were encouraged to take the opportunity during the construction period to pursue the offsite location with the library's logistical support in collecting and transporting the used books to the offsite warehouse. It was also reiterated that the library is committed to space for the Friends' book sales once the renovation is completed.

Mr. Pizzi agreed to present the Treasurer's report in the absence of Mr. Wisniewski. Beginning balance was \$8,890,965.90 with receipts of \$29,971.66 and expenditures of \$416,093.81, leaving an ending balance of \$8,504,843.75. This balance is \$939,554.39 greater than that of one year ago. Mr. Ryan moved, and Ms. Clifford seconded, to approve the Treasurer's report and bills for payment as submitted.

Ayes: Minner, Clifford, Pintozzi, Pizzi, Ryan

Nays: 0

Absent: Wisniewski, Peterson

Motion CARRIED.

Under Liaison to the Gallery in the Library report, Ms. Pintozzi noted that the Gallery in the Library is now on hold during renovation.

Under the Director's report, Mr. Pansch stated that there was great enthusiasm last Friday when the Jazz Band at Barrington High School presented a program for Second Fridays. There was a good turnout and Randy Karon, the band's director, talked about the book *Half Blood Blues* which is part of the "One Book One Barrington" program. Librarian Liz Kirchhoff coordinated this with the High School.

Director Pansch said that there soon will be a 211 service for the community. It is a referral service and United Way is behind it.

Mr. Pansch noted that e-resources now account for 4% of our total circulation. On March 20 our Polaris ILS will be upgraded.

Mr. Ryan moved, and Mr. Minner seconded, to decrease/adjust the budget for trustee expense by \$8,500.00 and increase the training and hiring budget by that amount.

Ayes: Minner, Clifford, Pintozzi, Pizzi, Ryan

Nay: 0

Absent: Wisniewski, Peterson

Motion CARRIED.

Under New Business, a zoning meeting will be scheduled soon. A Special Board Meeting is planned for 6:00 p.m. on February 20. The architects are waiting for the final estimate from Shales McNutt. There being no further business, Ms. Pintozzi moved, and Ms. Clifford seconded, to adjourn.

Ayes: Minner, Clifford, Pintozzi, Pizzi, Ryan

Nays: 0

Absent: Wisniewski, Peterson

Motion CARRIED.

Adjournment was at 7:26 p.m.



Barbara Pintozi, Secretary Pro Tem