

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 March 14, 2016, 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 11, 2016.

Present and acting as trustees were:

Donald F. Minner, President
Carrie F. Carr, Treasurer
Barbara Pintozzi, Secretary
William J. Pizzi
Denise Tenyer

Absent were:

Carolyn Welch Clifford, Vice President
Denise Peters

Also in attendance were:

Detlev Pansch, Executive Director
Donna Searle, Staff

President Minner called the meeting to order. Mr. Minner acknowledged and thanked Karen McBride and Maggie Wake for five years of service. President Minner asked if there were questions on the minutes of the Regular Meeting of February 8, 2016. There were none. Ms. Carr moved to approve the minutes of the February 8 meeting as presented. Ms. Tenyer seconded the motion. All voted aye.

Motion: CARRIED.

Ms. Carr presented the Treasurer's report. Beginning balance was \$5,042,557.46 with receipts of \$517,950.27 and expenditures of \$412,704.83; leaving an ending balance of \$5,147,802.90. Year-to-date revenues are 60.45% of anticipated, and year-to-date expenditures are 59.66% of budget. Ms. Tenyer moved to approve the Treasurer's Report and bills for payment as presented. Ms. Pintozzi seconded the motion.

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

President Minner asked for a vote on the recommendation by the Finance Committee to adopt an investment policy. All voted aye.

President Minner asked for a vote on the recommendation by the Finance Committee to engage investment advisor Sawyer Falduto. All voted aye.

Director Pansch reported that bids for the replacement of the upper flat roofs and the canopy roof would be solicited. These should be provided to the Board by the April 11 Board Meeting. Mr. Pizzi asked if the roof had begun leaking. Mr. Pansch noted that the patch work is holding for the time being. Mr. Pansch stated that we would be exploring re-doing the parking lot as well. Ms. Pintozzi asked whether these items would be attempted prior to the end of this

fiscal year. Mr. Pansch replied that the roof work will be attempted during the current fiscal year, but the parking lot decision would apply to the next fiscal year. If approved, parking lot replacement would be scheduled at a less busy time of year, if at all possible. Mr. Pizzi asked about bid advertisement. Director Pansch replied that the Construction Manager will advertise for bids. Ms. Tenyer asked what standard must be followed when reviewing bids. Director Pansch said the law stipulates selecting the "lowest qualified bidder."

Director Pansch reported library materials will be discoverable through search engines like Google or Bing. This can benefit the library in that, when a potential customer completes a search through their search engine, the linked data can take the customer to the Barrington Area Library item. Mr. Pansch noted that the library now has on-line pre-registration and renewal of library cards available to expedite the process for residents.

Director Pansch noted that the new library van is now awaiting installation of interior shelving. He reported that the Barrington Creates month was a very successful month with high participation.

In old business, Mr. Pizzi asked if there was any further information regarding the artistic work for the atrium. Mr. Pansch said the artist will review the site in April with the hope to install the artwork in June.

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

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

Adjournment was at 7:23 p.m.



Secretary