

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 April 8, 2013 at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the press and the board on April 5, 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  
Betty O'Grady, staff

President Minner called the meeting to order. There was no audience. Mr. Minner asked for comments on the Regular Meeting minutes of March 11. There were none. Mr. Ryan moved, and Mr. Wisniewski seconded, to approve those minutes as presented.

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

Nays: 0

Abstention: Minner

Motion CARRIED.

Mr. Minner noted that a staff five-year anniversary would be celebrated on April 9. Director Pansch explained that a certificate and new badge would be given to the staff member.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$8,490,261.96. Receipts were \$1,062,836.41 and expenditures \$547,401.05, leaving an ending balance of \$9,005,697.32. This ending balance is \$720,670.75 greater than that of one year ago. Mr. Pizzi moved, and Mr. Wisniewski seconded, to approve the Treasurer's report and bills for payment as presented.

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

Nays: 0

Motion CARRIED.

Director Pansch presented the Executive Director's report. The renovation project is continuing. Bids are being analyzed by Shales McNutt and Engberg Anderson. They will be ready for the April 15 meeting to present their recommendations. Rose Faber was present at the bid openings when Director Pansch was on vacation.

Director Pansch noted that the cooling tower is in need of repair. The inner parts are good and only the deck at the top needs replacement. Lead time is four weeks. The air conditioning will be down for two days during installation at that time, so it should be done before summer. An estimate from Edwards Engineering for \$17,755.00 was presented. The engineer at Engberg Anderson also reviewed the tower. Mr. Minner moved, and Mr. Wisniewski seconded, to proceed with the repairs not to exceed \$18,000.00.

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

Nays: 0

Motion CARRIED.

The Per Capita Grant for \$45,277.96 was received. The library's piano will be stored during the renovation and returned to the library afterwards.

Trustees were reminded to contact the county to complete their Statements of Economic Interest. This form can now be done online.

The board viewed a chart showing increased usage of the Media Lab since last August.

Mr. Pansch stated that a decision must be made about the circulating art collection. There is no place to display it in the remodeled library. He thought it should be offered to the Cultural Commission. There is not a high value on most of the art.

Mr. Minner thought that a few of the pictures could fit with certain collections.

Mr. Pansch brought up the subject of glassing in the second floor. At the planning meetings, it was agreed that there should be a connection between the first and second floor. A railing at 3.5 feet that meets code was felt appropriate to maintain the connection.

Mr. Pansch will attend a meeting on April 10 with the Village about grade separation for the railroad crossing. He will report to the board about the ideas presented.

The roof project for the Meeting Room which was discussed at the March board meeting will be supervised by Shales McNutt as the project goes ahead.

Liz Kirchhoff, Adult Services librarian, has a contract to write a book about teaching social media. Mike Campagna and Aly Krawczyk, Youth Services librarians, will be presenting "Connected Kids: Technology Programs to Inspire Creative Exploration" at the 2013 ALA Conference in Chicago.

Detlev Pansch will be presenting, along with Arlington Heights and Palatine libraries "Changing Spaces for Changing Needs" at the 2013 ILA Conference.

Mr. Minner said the parking lot is looking ragged. Mr. Pansch stated that many tradesmen will be here and the parking lot should be left until after the renovation is finished.

No members of the Friends were in attendance to present a report.

There was no Old Business. Under New Business, Ms. Peterson said that books are being removed in great numbers from the library. 8,000 books were removed in March.

Mr. Minner asked if a librarian could come to the next board meeting and tell the board about their decision-making process for weeding and how the collection is affected through the phasing of the project.

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

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

Nays: 0

Motion CARRIED.

Adjournment was at 7:37 p.m.



---

Kathleen A. Peterson, Secretary