

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 August 8, 2011, at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press.

Present and acting as trustees:

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

Absent was:

Richard J. Ryan, President Emeritus

Also in attendance were:

Detlev Pansch, Executive Director  
Wayne Tegeder, Friends of the Library  
Betty O'Grady, staff

President Minner called the meeting to order at 7:00 p. m. He welcomed Mr. Tegeder to the meeting and said he had no President's report. He asked for approval of the minutes of July 11. Mr. Wisniewski moved, and Mr. Minner seconded, to approve the Regular Meeting minutes of July 11.

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

Nays: 0

Absent: Ryan

Motion CARRIED.

Treasurer Wisniewski presented the Treasurer's report. Beginning balance was \$7, 393,752.40 with receipts of \$62,831.23 and expenditures of \$444,893.45, leaving an ending balance of \$7,011,690.18. This ending balance is \$1,090,707.22 greater than that of one year ago. Ms. Clifford moved, and Ms. Pintozzi seconded, to approve the Treasurer's report and bills for payment as submitted.

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

Nays: 0

Absent: Ryan

Motion CARRIED.

Director Pansch presented his Executive Director's report. He stated that ULS will become the new library's catalog. Steve Larson, the library's financial advisor, reworked the financial statement for us. The amount of money needed for Option 1 of the strategic facilities plan is almost on hand. Mr. Larson said that, depending on how it is handled, there may not be a need to borrow; or at least not very much. To borrow takes about 30 to 60 days. Borrowing could be done short-term locally.

Mr. Pansch asked the board how it wished to proceed. We could have Engberg-Anderson and Library Planning put together a proposal for the next planning stage. The board agreed.

A chart showing use of the Smart Room was prepared to show how equipment is being used. Mr. Pansch stated that the Smart Room is often used for classes for patrons. Also, animation videos were developed there, and an author interview was conducted recently.

The board discussed the Illinois State Annual Report. It is being prepared and will be ready to submit tomorrow. Mr. Wisniewski moved, and Mr. Minner seconded, to approve the Annual Report to the State Librarian.

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

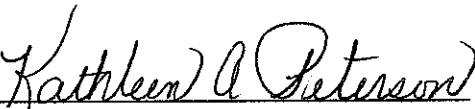
Mr. Pansch stated that patrons can access the Atomic Learning site by downloading it from My Media Mall.

Under Audit Committee, Ms. Pintozzi agreed that everything is in order and she would sign off on the form for the State Librarian. Mr. Pizzi had signed off previously after reviewing the records.

Under Liaison for the Gallery in the Library, Ms. Pintozzi stated that the reception was held and a new sculpture called "Truth" is installed outside the library.

Mr. Tegeder reported for the Friends of the Library. He stated that the Friends will hold only two book sales per year—in May and October. A number of high quality books have been donated. Mr. Tegeder discussed the Arlington Heights book sale.

There was no Old Business or New Business. Mr. Wisniewski moved, and Ms. Pintozzi seconded, to adjourn. Adjournment was at 7:36 p.m.

  
Kathleen A. Peterson, Secretary