

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 July 11, 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 on July 7, 2011.

Present and acting as trustees:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President (left meeting at 7:35 p.m.)
Henry G. Wisniewski, Treasurer
Kathleen A. Peterson, Secretary
Barbara A. Pintozzi
William J. Pizzi
Richard J. Ryan, President Emeritus

Also in attendance:

Detlev Pansch, Executive Director
Sarah Ewing, reporter from the Barrington Courier-Review
Wayne Tegeder, Friends of the Library
Betty O'Grady, staff

President Minner called the meeting to order and welcomed the guests. He asked for approval of the minutes from the June 13 Regular Meeting. Mr. Wisniewski moved, and Mr. Ryan seconded, to approve those minutes as presented.

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

Under President's report, Mr. Minner thanked the trustees for letting him know their preferences in serving on committees. A new list is prepared and each trustee will serve on two or three committees. Mr. Minner moved, and it was seconded, to accept the committee assignments.

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

Resolution 2011-2 authorizing public library district non-resident cards was reviewed. Mr. Ryan moved, and Ms. Pintozzi seconded, to adopt Resolution 2011-2.

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

The board reviewed Ordinance 2011-3, the Tentative Budget and Appropriation Ordinance. Mr. Pansch explained that the Tentative Budget numbers are a combination of the past and what is estimated and is not an exact number. In September, the Budget and Appropriation Ordinance will be presented and it could be slightly different. It needs to be adopted before the Levy Ordinance is adopted. Mr. Wisniewski moved, and Mr. Minner seconded, to adopt Ordinance 2011-3, the Tentative Budget and Appropriations Ordinance.

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

The date for the Budget and Appropriation hearing was set for September 12, 2011.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$6,321,054.08. Receipts for the month were \$1,595,318.79 and expenditures \$522,620.47. Ending balance was \$7,393,752.40 which is \$1,035,027.07 greater than that of one year ago.

Mr. Ryan asked if other banks had been tried for CDs. Ms. Pintozzi moved, and Mr. Ryan 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.

Mr. Wisniewski presented the Budget, Finance and Levy Committee report. This committee had met prior to the Regular Meeting. The committee recommends a budget for fiscal year 2011 to 2012 of \$6,101,178.00. It also recommends keeping the budget flat for the coming year. Mr. Minner moved for the committee to adopt the working budget as presented.

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

Ms. Pintozzi moved, and Mr. Ryan seconded, to approve a transfer of \$94,777.40 from the General Fund to the Special Reserve Fund.

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

Director Pansch presented the Executive Director's report. The July 4th parade was spectacular with an excellent turn-out. Pippin, the library's elf, was in the parade! The new website is in place and public comments have been very positive. A programmer worked with Karen McBride on the website.

Some proposed changes to the Library's policies were reviewed. Meeting rooms and display cases will have changes. The Smart Room will be more available for local businesses to use. The piano

deposit will be discontinued. Groups who wish to use meeting rooms after the library closes will be told that the meeting ends when the library closes.

Ms. Peterson requested statistics on the use of the Smart Room equipment. After discussion, Ms. Clifford moved, and Ms. Pintozzi seconded, to adopt the changes in policies as outlined above.

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

Mr. Pansch noted that when the holidays fall on a weekend, staff is given personal days. He requested that the board award four personal days for the December 2011 and January 2012 holidays. Mr. Ryan moved, and Ms. Peterson seconded, to award four personal days for the staff.

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

Wayne Tegeder presented the Friends of the Library report. He said the June book sale earned over \$15,000.00. He will have the exact number at the next board meeting. Two wonderful collections were donated. They are leather bound, and when their value is known they will be offered at the next sale.

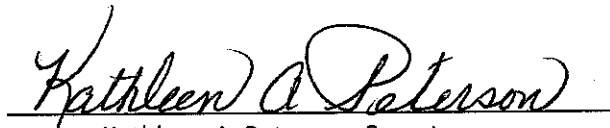
An off-duty officer was present at the sale to maintain order. It worked very well and order was maintained. There was a shortage of volunteers at the June sale. Ideas were discussed. If necessary, the number of sales per year may be reduced to two.

There was no Old Business. Under New Business, Ms. Pintozzi felt the exhibits link was difficult to find on the website.

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

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

Adjournment was at 7:45 p.m.


Kathleen A. Peterson, Secretary