

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

May 11, 2026, 7 PM
Meeting Room A

I. CALL TO ORDER

President Carr called the meeting to order at 7:05 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Forsyth-Tuerck, Lucas, Ordway, - McCarthy attended virtually due to illness.

Trustees Absent: Prigge

A quorum is present.

Staff Present: Executive Director Jason Pinshower, J. Ary, M. Campagna, J. Katsion, T.Nielsen, L. Rosenthal, L. Stordahl

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Guests were welcomed. No one in attendance wished to address the Board.

President Carr moved the Digital Services Presentation to the top of the agenda.

Michael Campagna, Digital Services Manager, presented the Library’s digital collection strategy and usage trends. He reported continued growth for digital circulation in relation to the physical collection, particularly in eBooks and eAudiobooks. The success of the digital collection was attributed to strong staff support, user-friendly platforms, and strategic purchasing models. A peer analysis showed that the Library performs well compared to similar libraries in both total digital checkouts and customer wait times. Discussion also focused on ongoing challenges with publisher licensing models and increasing replacement costs for expired digital titles.

Mr. Campagna included an overview of the proposed Digital Library Protection Act, which would limit publisher pricing practices, allow greater digital catalog sharing between libraries, and reduce restrictive licensing terms. Potential benefits to the Library include increased purchasing power, broader customer access to materials, and lower overall costs. Advocacy opportunities were also discussed, including engagement with the Illinois Library Association, outreach to legislators, and collaboration with authors in support of fair digital licensing practices for libraries.

IV. APPROVAL OF MINUTES

The Minutes from the April Regular Meeting were reviewed. Motion by Vice President Lucas to approve the Regular Meeting Minutes of April 13, 2026, as presented.

Second: Secretary Ordway

Ayes: Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway

Nays: None

Absent: Prigge

Abstain: Cunningham

Motion: **CARRIED.**

The Budget, Finance, and Levy Committee Minutes from April were reviewed. Motion by Trustee Forsyth-Tuerck to approve the Budget, Finance, and Levy Committee Meeting Minutes of April 13, 2026, as presented.

Second: Treasurer Lucas

Ayes: Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway

Nays: None

Absent: Prigge

Abstain: Cunningham

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

President Carr recognized a \$500 donation from the Signal Hill Chapter of the NSDAR to support the Library's Summer Reading Initiative. She also recognized two staff milestone anniversaries:

- Kate Mills, 40 years
- Amy Bonsignore, 15 years

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$12,288,902.96. Revenue received in April totaled \$187,887.40, with expenditures amounting to \$1,142,735.29, leaving an ending balance of \$11,334,055.07.

Trustee Forsyth-Tuerck moved to approve the April 2026 Financial Report and Bills for Payment as presented.

Second: Trustee Cunningham

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway

Nays: None

Absent: Prigge

Abstain: None

Motion: CARRIED.

Executive Director:

Programming News: The seed library has closed for the season after distributing 67,630 seed packets across 102 seed varieties.

General News: Director Pinshower noted the visit of State Senator, Darby Hill, who was given a tour of the library and who generously provided bagels for the staff on behalf of National Library Week.

VI. REPORTS OF COMMITTEES

Personnel Committee:

Vice President Lucas reported that the Personnel Committee met prior to the Regular Meeting to perform the Executive Director's Annual Performance Review and to determine Director Pinshower's salary for the upcoming fiscal year.

Vice President Lucas made a motion to set the Executive Director's salary at \$158,927.50 for the fiscal year 2026-2027.

Second: President Carr

Ayes: Carr, Forsyth-Tuerck, Lucas, McCarthy

Nays: Cunningham, Ordway

Absent: Prigge

Abstain: None

Motion: CARRIED

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Cleaning Company Proposal

After reviewing the need for a new cleaning company and bids submitted for the work, President Carr made a motion to approve the proposal with Crystal Maintenance Plus for cleaning services and to authorize the Executive Director to execute the agreement on the Board's behalf.

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway

Nays: None

Absent: Prigge

Abstain: None

Motion: CARRIED.

IX. GENERAL INFORMATION

X. ADJOURNMENT

Motion by Trustee Forsyth-Tuerck to adjourn the meeting at 7:36 PM

Second: Vice President Lucas

All voted aye.

Motion carried.

/s/ Anne Ordway

Secretary