BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES
October 13, 2025, 7 PM
Meeting Room A

I. CALL TO ORDER
President Carr called the Regular Meeting to order at 7:00 PM.

II. ROLL CALL
Trustees Present: Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge
Trustees Absent: Cunningham
A quorum is present.

Staff Present: Executive Director Jason Pinshower, A. Bonsignore, L. Rosenthal, L. Stordahl

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT
President Carr welcomed the students attending from Barrington High School. No one present wished to address the Board during Public Comment.

IV. APPROVAL OF MINUTES
Motion by Trustee McCarthy to approve the Regular Meeting Minutes of September 14, 2026, as presented.
Second: Treasurer Prigge

Ayes:	Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge
Nays:	None
Absent:	Cunningham
Abstain:	None
Motion:	**CARRIED.**

Motion by Trustee Forsyth-Tuerck to approve the Policy Committee Meeting Minutes of September 14, 2026, as presented.
Second: Vice President Lucas

Ayes:	Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge
Nays:	None
Absent:	Cunningham
Abstain:	None
Motion:	**CARRIED.**

Motion by Treasurer Prigge to approve the Personnel Committee Minutes of September 14, 2026, as presented.
Second: Trustee McCarthy

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

Nays: None
Absent: Cunningham
Abstain: None
Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

The Board recognized the 5-year milestone anniversary of Claire Markuson in Youth Services.

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was $13,064,714.33. Revenue received in September totaled $1,734,833.79 with expenditures amounting to $807,199.66, leaving an ending balance of $13,992,348.46.

Treasurer Prigge moved to approve the Financial Report and Bills for Payment as presented.
Second: Vice President Lucas

Ayes: Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge
Nays: None
Absent: Cunningham
Abstain: None
Motion: CARRIED.

Executive Director

Director Pinshower presented his monthly report and noted that the clay tile roof facing Route 14, which predates 1992, will need to be replaced with asphalt shingles before winter.

VI. REPORTS OF COMMITTEES

Budget, Finance, and Levy Chair, Lindsay Prigge, presented the Levy recommendation to the full board for consideration with a motion to adopt the committee's recommendation to set the FY27/28 tax levy at $9,953,886.00, and to set the Levy adoption date for November 9, 2026.
Second: President Carr

Ayes: Carr, Forsyth-Tuerck, Lucas, McCarthy, Prigge
Nays: Ordway
Absent: Cunningham
Abstain: None
Motion: CARRIED.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Consideration of the Village of Barrington Ordinance 2026-4671 for the Library's Outdoor Pavillion Project

Vice President Lucas moved to approve the Village of Barrington Ordinance 2026-4671 for the Outdoor Pavillion Project and to authorize the Board President and Secretary to execute the acceptance page provided by the Village.
Second: Trustee Ordway

Ayes:	Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge
Nays:	None
Absent:	Cunningham
Abstain:	None
Motion:	**CARRIED.**

Consideration of Resolution 2026-4 & LIMRiCC IGA
Vice President Lucas moved to approve Resolution 2026-4, authorizing the Intergovernmental agreement with LIMRiCC, and to authorize the Board President and Secretary to execute the IGA.
Second: Prigge

Ayes:	Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge
Nays:	None
Absent:	Cunningham
Abstain:	None
Motion:	**CARRIED.**

Consideration of Library Closing for Staff Inservice Day
President Carr moved to approve the closure of the Library for the Annual Staff In-Service Day on Thursday, April 29, 2027.
Second: Trustee McCarthy

Ayes:	Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge
Nays:	None
Absent:	Cunningham
Abstain:	None
Motion:	**CARRIED.**

During discussion, Secretary Ordway expressed a preference for combining the annual Staff In-Service Day and Staff Safety Training into a single closure day. Director Pinshower explained that staff prefer to keep the two days separate because Safety Training can involve serious subject matter, making it difficult to transition immediately to the collaborative and team-building activities typically associated with Staff In-Service Day.

Consideration of Library Closing for Staff Safety Training
Treasurer Prigge moved to approve the closure of the Library for Safety Training on January 14, 2027, from 9:00 a.m. to 1:00 p.m.
Second: Trustee Forsyth-Tuerck

Ayes:	Carr, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge
Nays:	None

Absent: Cunningham
Abstain: None
Motion: CARRIED.

IX. GENERAL INFORMATION

X. ADJOURNMENT
Motion by President Carr to adjourn the meeting at 7:25 P.M.
Second: Treasurer Prigge
All voted Aye.
Motion carried.

/s/ Anne Ordway
Secretary