

MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
OF THE BOARD OF LIBRARY TRUSTEES OF THE  
BARRINGTON PUBLIC LIBRARY DISTRICT

A Meeting of the Whole of the Board of Library Trustees of the Barrington Public Library District was held on May 14, 2012, at 6:00 p.m.

Present and acting as trustees:

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

Absent was:

Barbara A. Pintozzi

Also in attendance were:

Detlev Pansch, Executive Director  
Joe Huberty, architect, Engberg Anderson Design  
Shaun Kelly, architect, Engberg Anderson Design  
Anders Dahlgren, library planner  
Rose Faber, Head of Adult Services  
Ryann Uden, Head of Youth Services  
Marie Thomas, Head of Circulation Services  
Maripat Olson, Head of Technical Services

President Minner called the meeting to order at 6:00 p.m. The board was updated on the planning process and viewed a presentation by Joe Huberty of Engberg Anderson Design outlining two major renovation strategies for the board's consideration.

Option 1 had the Zimmerman Room staircase being rebuilt as the main staircase to the second floor. Option 2 changed the main entry sequence to the second floor to occur at the back of the atrium with a new staircase and elevator.

Mr. Huberty also addressed the merits of moving the bathrooms from the circulation area to create a more open area at the front of the building.

After discussion, President Minner polled the board and the consensus was for the architect to test Option 1 and bring back estimates for a renovation based on rebuilding the Zimmerman Room staircase as the main entry to the second floor for their consideration.

  
Kathleen A. Peterson, Secretary