

**BARRINGTON PUBLIC LIBRARY DISTRICT**  
**REGULAR MEETING MINUTES**

April 13, 2026, 7 PM  
Meeting Room A

**I. CALL TO ORDER**

President Carr called the 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, J. Ary, J. Katsion, L. Rosenthal, L. Stordahl

**III. AUDIENCE RECOGNITION AND PUBLIC COMMENT**

Guests from the community and Barrington High School were welcomed.

No one wished to address the Board during the time reserved for public comment.

President Carr moved the Pavilion Project update to the beginning of the agenda. Shaun Kelly of Enberg Anderson presented the project's tentative schedule, along with the latest design developments and updated cost estimates. He emphasized that the project team will continue to exercise due diligence in identifying opportunities to reduce costs where feasible.

**IV. APPROVAL OF MINUTES**

The Minutes from the March Regular Meeting were reviewed. Motion by President Carr to approve the Regular Meeting Minutes of March 9, 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*

President Carr noted the 15-year milestone anniversary of Karen McBride and the upcoming retirement of Nalini Jayaraman. Nalini has worked for the library for 23 years and will retire on May 1.

*Treasurer*

The monthly Treasurer's Report was presented and reviewed. The beginning balance was \$12,909,564.74. Total revenues received in March were \$51,375.71, while total expenditures were \$672,037.49, resulting in an ending balance of \$12,288,902.96.

Treasurer Prigge moved to approve the March 2026 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:*

**Programming News:** The biggest program draw over Spring Break was the Crosstown Exotics Bug and Reptile Show, which brought in seven hundred attendees over two sessions.

**Capital Repairs:** Window replacement has been completed and gutter replacement has begun. The projects in the Youth Services Department are in progress and should be done by the end of April.

## **VI. REPORTS OF COMMITTEES**

The Budget, Finance, and Levy Committee met at 6 PM prior to the Regular Meeting to review and discuss the FY27 Working Budget.

President Carr moved to approve the Fiscal year 2027 Working Budget as presented.

Second: Treasurer Prigge

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

Nays: None

Absent: Cunningham

Abstain: None

**Motion: CARRIED.**

The Personnel Committee will meet on May 11, 2026, at 6 PM for the Executive Director's Annual Performance Review.

## **VII. OLD BUSINESS**

Pavillion Project Update – moved to the top of the agenda.

## **VIII. NEW BUSINESS**

### ***Consideration of Resolution 2026-2***

Director Pinshower presented Resolution 2026-2.

President Carr moved to approve Resolution 2026-2, a Resolution providing for a fund transfer to the Special Reserve Fund.

Second: Trustee McCarthy

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

Nays: None

Absent: Cunningham

Abstain: None

**Motion: CARRIED.**

**Consideration of Dell Quote for Server Infrastructure Switches**

Director Pinshower presented a new, less expensive, quote from Dell for Infrastructure Switches.

Treasurer Lucas made a motion to approve the Dell Quote for Server Infrastructure Switches in an amount not to exceed \$30,517.82 and to authorize the Executive Director to execute the agreement on the Board’s behalf.

Second: Trustee Forsyth-Tuerck

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

Nays: None

Absent: Cunningham

Abstain: None

**Motion: CARRIED.**

**Consideration of Allied Universal Contract for Camera Replacement**

Director Pinshower presented phase II of the camera replacement project, which was budgeted for this fiscal year, and will focus primarily on replacing the cameras on the library’s second floor.

Trustee Forsyth-Tuerck moved to approve the Allied Universal Contract for camera replacement in an amount not to exceed \$79,619.41 and to authorize the Executive Director to execute the agreement on the Board’s behalf.

Second: Treasurer Prigge

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

Nays: None

Absent: Cunningham

Abstain: None

**Motion: CARRIED.**

**IX. GENERAL INFORMATION**

Trustees were reminded to get their Statement of Economic Interests filed with Lake County by the May 1, 2026, deadline. Filing receipts should be sent to Lisa Stordahl.

**X. ADJOURNMENT**

Motion by Treasurer Lucas to adjourn the meeting at 8:04 PM

Second: President Carr

All voted aye. **Motion carried.**

*/s/ Anne Ordway*  
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Secretary