

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

June 10, 2024, 7 PM
Meeting Room

I. CALL TO ORDER

President Carr called the meeting to order at 7:00 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Trustees Absent: None

A quorum is present.

Staff Present: Executive Director Jason Pinshower, J. Ary, J. Katsion, L. Rosenthal, L. Stordahl

Guests/Public in attendance: Bob Lee, Jen Nichols, Beth Raseman, Maureen Stable, Rachel Tuerck

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one present wished to address the Board.

IV. APPROVAL OF MINUTES

The Regular Meeting Minutes from May were reviewed. Treasurer Lucas moved to approve the Regular Meeting Minutes of May 13, 2024 as presented.

Second: Vice President Miller

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

The Policy Committee Minutes from May were reviewed. Motion by Vice President Miller to approve the Policy Committee Meeting Minutes of May 13, 2024 as presented.

Second: Trustee Cunningham

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

The Budget, Finance, and Levy Minutes from May were reviewed. Trustee Prigge moved to approve the Budget, Finance, and Levy Minutes of May 16, 2024 as presented.

Second: Treasurer Lucas

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Absent: None
Abstain: None
Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

President Carr recognized a few recent donations to the Library.

- Mark Wesolowski, \$500 donation in memory of his mother Jacquelin Wesolowski
- Linda Hall, \$250.00 donation in memory of her mother Dorothy Englehardt
- Donald & Paula Johnson, \$50 donation in memory of Dorothy Englehardt

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$12,629,490.93. Revenue received in April totaled \$142,160.93 with expenditures amounting to \$935,702.11; leaving an ending balance of \$11,835,949.75.

Treasurer Lucas moved to approve the Financial Report and Bills for Payment as presented.

Second: Trustee Prigge

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge
Nays: None
Absent: None
Abstain: None
Motion: CARRIED.

Executive Director

Director Pinshower informed the Board that the Library's former Head of Operations, Marie Thomas, recently passed away. Ms. Thomas was a big library advocate, pioneered the Second Fridays live music series, and was NSLS Librarian of the Year. She will be missed.

Programming: The Summer Reading Kickoff event was a huge success with 1719 attendees, nearly 1000 more than last year and our highest ever attended event. Touch a Truck was also well attended with 1014 customers enjoying construction story time, a construction themed craft. Best yet, customers filled a truck full of food donations for the Barrington Township and Cuba Township food pantries.

Director Pinshower announced that the Library will receive \$67,359.60 in Per Capita Grant money during the next fiscal year.

VI. REPORTS OF COMMITTEES

Budget, Finance, and Levy Committee:

The Public Hearing for the Budget and Appropriations Ordinance was set for September 9, 2024.

Personnel Committee:

The Personnel Committee met for the Executive Director's annual review prior to the start of the Regular Meeting.

President Carr made a motion to set the Director's salary at \$142,800 for Fiscal Year 2025.

Second: Trustee Prigge

Ayes: Carr, Lucas, McGrath, Miller, Prigge

Nays: Cunningham, Ordway

Absent: None

Abstain: None

Motion: CARRIED.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

The Board reviewed Ordinance 2024-1. Trustee Prigge moved to approve Ordinance 2024-1, An Ordinance Providing for the Tentative Budget and Appropriations of the Barrington Public Library District, Cook, Kane, Lake, and McHenry Counties, Illinois, for the Fiscal Year Beginning July 1, 2024 and ending June 30, 2025.

Second: Vice President Miller

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Abstain: None

Absent: None

Motion: CARRIED.

The Board reviewed Ordinance 2024-2. Treasurer Lucas moved to approve Ordinance 2024-2, An Ordinance Establishing the Schedule of Regular Meetings of the Barrington Public Library District Board of Trustees, with the addition of adding a meeting on December 9, 2024.

Second: Trustee Cunningham

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Abstain: None

Absent: None

Motion: CARRIED.

The Board reviewed Resolution 2024-2. Secretary Ordway moved to approve Resolution 2024-2, An Annual Resolution Authorizing Public Library District Non-Resident Cards.

Second: Vice President Miller

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Abstain: None

Absent: None

Motion: CARRIED.

The Board reviewed the Easement Agreement with ComEd. A motion was made by President Carr to let ComEd know that the Board's preferred method is to bury the power lines. If that is not possible, the Board agrees to the ComEd Easement Agreement with the following revisions:

- The easement is exclusive to ComEd (no co-location of other utility or cable facilities on the pole)
- ComEd is to restore the Library property to its original condition after the installation of the new pole is complete and after any repairs, reconstruction, replacement, removal or modification activities.

Second: Vice President Miller

Ayes: Carr, Cunningham, Lucas, McGrath, Miller, Ordway, Prigge

Nays: None

Abstain: None

Absent: None

Motion: CARRIED.

IX. GENERAL INFORMATION

X. ADJOURNMENT

Motion by President Carr to adjourn the meeting at 7:44 PM

Second: Treasurer Lucas

All voted aye. **Motion carried.**

/s/ Kristin Cunningham - Secretary Pro Tem
Secretary