

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

July 8, 2024, 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, Cunningham, Lucas, McGrath, Miller, Prigge,
Ordway -- present via audio call

Trustees Absent: None

A quorum is present.

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

Guests in attendance:

Rachel Tuerck

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment was held. No one present wished to address the Board.

President Carr moved to appoint Trustee Cunningham to serve as Secretary Pro Tem due to Secretary Ordway's physical absence.

Second: Vice President Miller

All voted aye. **Motion carried.**

IV. APPROVAL OF MINUTES

Motion by Trustee Prigge to approve the Regular Meeting Minutes of June 10, 2024, as presented.

Second: Trustee Cunningham

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Motion by Treasurer Lucas to approve the Personnel Committee Meeting Minutes of June 10, 2024, as presented.

Second: Trustee McGrath

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Motion by Vice President Miller to approve the Executive Session Meeting Minutes of June 10, 2024, as presented.

Second: Trustee Prigge

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

The Board held the Biannual Review of the Executive Session Minutes. A motion was made by Treasurer Lucas to release the Executive Session Minutes of June 10, 2023.

Second: Trustee Prigge

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

Nays: Ordway

Absent: None

Abstain: None

Motion: CARRIED.

Motion by President Carr to dispose of the audio recordings of the Executive Sessions of December 12, 2022 and December 19, 2022; the minutes for which were approved for release at the July 2023 Regular Meeting.

Second: Vice President Miller

Ayes: Carr, Lucas, McGrath, Miller, Prigge

Nays: Cunningham, Ordway

Absent: None

Abstain: None

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

President Carr announced the retirement of Maureen Foley after 21 years of service to the library.

Two donations in memory of Marie Thomas were recognized.

- Cups of Joe Bible Study Group, \$150
- Sally Decker Smith, \$100

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$11,835,949.75. Revenue received in June totaled \$112,220.12 with expenditures amounting to \$1,542,927.12; leaving an ending balance of \$10,405,242.75.

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

Second: Trustee Cunningham

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

Executive Director

Director Pinshower began his report with an overview of the recent cyberattack experienced at the Library. He was happy to report that the systems we have in place worked as they were designed and that no customer or internal data was exposed.

Summer Reading is going extremely well with 2,303 signups. We are only 57 signups away from our 10 year high of 2,360.

With the close of the fiscal year upon us, Director Pinshower was thrilled to announce that it was a historic year at the Library. When comparing Fiscal Year 2024 to Fiscal Year 2023, the following stats really stood out:

- Library Visits up 29%
- MakerLab Visits up 49%
- Study Room Usage up 21%
- One-on-Ones up 80%
- Circulation up 5%

VI. REPORTS OF COMMITTEES

The annual Secretary’s Audit will take place in July.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Consideration of the ComEd Agreement

Director Pinshower explained that after discussing the ComEd Agreement with the Library’s Attorney and ComEd, it was decided that the Board should reconsider the agreement as originally presented.

Motion by President Carr to approve the ComEd Easement Agreement as presented.

Second: Vice President Miller

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

IX. GENERAL INFORMATION

Completion of the annual harassment training is due by July 31, 2024.

Treasurer Lucas shared that Trustee Day has been scheduled for October 10th in Peoria. The schedule is posted on ILA.org and registration will open soon.

X. ADJOURNMENT

Motion by President Carr to adjourn the meeting at 7:28 P.M.

Second: Trustee Prigge

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

/s/ Anne Ordway

Secretary