

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

August 12, 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, Ordway, Prigge

Trustees Absent: Miller

A quorum is present.

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

Guests in attendance: None

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No members of the public were present to address the Board.

IV. APPROVAL OF MINUTES

Motion by Trustee Prigge to approve the Regular Meeting Minutes of July 8, 2024, as presented.

Second: Trustee McGrath

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

Nays: None

Absent: Miller

Abstain: None

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

President Carr announced the retirement of Sophia Zalewski after 21 years of service to the library.

Two donations in memory of retired staff member, Marie Thomas, were recognized:

- James & Louise Kronkow, \$40
- Ryann and Stacey Uden, \$50

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$10,327,517.95. Revenue received in July totaled \$3,472,415.07 with expenditures amounting to \$470,148.80; leaving an ending balance of \$13,329,784.22.

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

Second: President Carr

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

Nays: None

Absent: Miller

Abstain: None
Motion: **CARRIED.**

Executive Director

Director Pinshower reported on the Joint Review Board Meeting for the Golden Triangle TIF, noting that the taxing bodies voted to approve the redevelopment plan. The proposed TIF will now go before the Village Board.

As of July 31st, all of our Summer Reading milestones have been achieved, with participants having logged 2,092,366 minutes of reading. The Library wishes to thank the Barrington Rotary, Barrington Bank and Trust, the Barrington Junior Women’s Club, and the Barrington Educational Foundation for partnering with us. Thanks to their generosity, the Barrington Township and Cuba Township food pantries will each receive a \$1000.00 donation.

VI. REPORTS OF COMMITTEES

Trustee Cunningham announced that she and Trustee Prigge completed the Annual Secretary’s Audit and that all documents have been accounted for.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Approval and Certification of the FY24 Illinois Public Library Annual Report

Director Pinshower shared the fiscal year 2024 Illinois Public Library Report and answered Trustee questions.

Motion by President Carr to approve the FY24 IPLAR Report and to authorize the Executive Director to electronically sign on the Board’s behalf.

Second: Trustee Prigge

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

Consideration of Library Closure for Safety Training

Director Pinshower asked the Board to consider allowing the Library to close from 9 AM – 1 PM on January 16, 2025 for annual safety training. Topics to be covered in this training include tornado safety, fire extinguisher practice, and how to help customers who may be experiencing mental health issues. Trustee discussion included whether or not this could be bundled with the Staff In-Service Day, and how new staff are trained if they start after the staff training date.

Motion by President Carr to approve closure of the Library from 9 AM – 1 PM on January 16, 2025 for staff safety training.

Second: Treasurer Lucas

Ayes: Carr, Lucas, McGrath, Prigge

Nays: Cunningham, Ordway
Absent: Miller
Abstain: None
Motion: CARRIED.

Consideration of Bartlett Tree Services Proposal

Director Pinshower presented the proposal from Bartlett Tree Experts for the final phase of the buckthorn removal and other services.

Motion by Treasurer Lucas to approve the proposal from Bartlett Tree Experts for tree care services in an amount not to exceed \$36,200 and to authorize the Director to sign on the Board's behalf.
Second: Trustee Cunningham

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

Consideration of Library Closure for Safety Training

Motion by President Carr to approve the closure of the Library on April 3, 2025 for the annual Staff In-Service Day.
Second: Trustee Prigge


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

IX. GENERAL INFORMATION

X. ADJOURNMENT

Motion by Treasurer Lucas to adjourn the meeting at 7:19 P.M.
Second: Secretary Ordway

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



Secretary