

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

October 14, 2024, 7 PM
Meeting Room A

I. CALL TO ORDER

President Carr called the Regular 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. Katsion, L. Rosenthal, L. Stordahl

Guests in attendance: R. Tuerck

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one present wished to address the Board.

IV. APPROVAL OF MINUTES

Motion by Trustee Prigge to approve the Regular Meeting Minutes of September 9, 2024, as presented.

Second: Trustee Cunningham

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Motion by Secretary Ordway to approve the Policy Committee Meeting Minutes of September 9, 2024, as presented.

Second: Vice President Miller

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

President Carr acknowledged the extremely generous donation of native seeds to be used for next year's Seed Library. The donation was valued at \$4347.00 and donated by the Signal Hill Chapter of the DAR.

President Carr also noted the nice article about the Seed Library that was in the recent edition of Quintessential Barrington.

Treasurer

The monthly Treasurer’s Report was reviewed. The beginning balance was \$13,761,773.55. Revenue received in September totaled \$1,743,034.44, with expenditures amounting to \$641,044.00; leaving an ending balance of \$14,863,763.99.

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 presented his monthly report, noting that we had 181 new card sign ups during National Library Card Sign-Up Month in September.

The Library-wide event, Harvest Festival, was a great success bringing joy to 1,194 participants with pumpkin painting, music, story time, crafts, and a guided nature walk. The library received a lot of very positive feedback about this event.

Director Pinshower noted that the Zimmerman Room technology upgrade is now complete and staff are being trained on the new equipment so that are able to help customers when the room opens in November.

VI. REPORTS OF COMMITTEES

Budget, Finance, and Levy Chair, Jennifer Lucas, presented the Levy recommendation to the full board for consideration with a motion to adopt the committee’s recommendation to set the 2024 tax levy at \$9,244,650.08 and to set the Levy adoption date for November 11, 2024.

Second: President Carr

Ayes: Carr, Lucas, McGrath, Miller, Prigge

Nays: Cunningham, Ordway

Absent: None

Abstain: None

Motion: CARRIED.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. GENERAL INFORMATION

President Carr noted that she and Treasurer Lucas recently attended Trustee Day at ILA in Peoria. Sessions attended included information about Social Media, Library Finance, and Running Smooth Meetings. They felt that the Social Media presentation was especially informative, and would try to share the slide presentation with all trustees.

X. ADJOURNMENT

Motion by President Carr to adjourn the meeting at 7:21 P.M.

Second: Secretary Ordway

All voted Aye.

Motion carried.

1st/ Lindsay Prigge, Secretary Pro Tempore
Secretary