

BARRINGTON PUBLIC LIBRARY DISTRICT

REGULAR MEETING MINUTES

December 9, 2024, 7 PM

Zimmerman Room

I. CALL TO ORDER

President Carr called the meeting to order at 7:01 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. Annunzio, S. Annunzio, A. Bosnick, J. Bosnick, L. Davis, R. Forsyth-Tuerk, N. Stitle

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

Public Comment was held. One guest addressed the board regarding programming.

IV. APPROVAL OF MINUTES

Motion by Trustee McGrath to approve the Regular Meeting Minutes of November 11, 2024 as presented.

Second: Trustee Cunningham

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

President Carr congratulated Dan Suwinski, Adult Services, for his 5 year milestone anniversary at the library.

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$14,026,775.43. Revenue received in November totaled \$204,563.91 with expenditures amounting to \$611,106.25; leaving an ending balance of \$13,620,233.09.

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

Second: Vice President Miller

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Executive Director

Director Pinshower reviewed the Per Capita Grant requirements for Trustees, asking them to review Serving our Public 4.0 prior to the January meeting where the board will take action on the 2024 Per Capita Grant application.

In programming notes, Director Pinshower noted that the 10th Annual Tedx Event will be held on December 12, and that staff are working on the Library's 100th Anniversary Party to be held on June 21, 2025. He also noted the 91.5% increase in program attendance over November 2023.

VI. REPORTS OF COMMITTEES

There will be a Building Committee Meeting on January 13, 2025 at 6 PM. Trustees will walk the building to fulfill one of the requirements of Serving Our Public 4.0 in advance of the Per Capita Grant submission.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

None.

IX. GENERAL INFORMATION

X. ADJOURNMENT

Motion by President Carr to adjourn the meeting at 7:24 PM

Second: Vice President Miller

All voted aye. ***Motion Carried.***

/s/ Anne Ordway

Secretary