

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

January 13, 2025, 7 PM
Zimmerman 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. Katsion, K. McBride, L. Rosenthal, L. Stordahl

Guests in attendance:

Tom Sawyer, Sawyer Falduto; L. Davis, E. Matta

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

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

President Carr moved the presentation from Sawyer Falduto to the top of the agenda. Mr. Tom Sawyer thanked the Board for having him and reported on the Library's investment portfolio. After giving an account overview, Mr. Sawyer answered questions from the Trustees.

Monies in the portfolio guarantee funds exist for the Library's Capital Repair Plan.

Before he left, Mr. Sawyer predicted another 4% yield for next year and asked that the Library District keep him apprised of any upcoming projects.

President Carr invited Ms. Karen McBride, the Library's Public Information Manager, to share the Library's Annual Report with the Board. This year's report focused on creating community and highlighted the Library's partnership with 110 community organizations this year. The Annual Report will be shared with the community via the Library's website and Newsletter in the coming days.

IV. APPROVAL OF MINUTES

The Regular Meeting Minutes of December 9, 2024 were reviewed by the Board. A date error was discovered and corrected. Motion by Trustee Prigge to approve the Regular Meeting Minutes of December 9, 2024 as corrected.

Second: Trustee Ordway

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

Nays: None

Absent: None

Abstain: None

Motion: **CARRIED.**

The Board held the Semiannual Review of the Executive Session Minutes. There were no Executive Session Minutes to approve, and no recordings eligible for disposition.

V. MISCELLANEOUS REPORTS/BUSINESS

President

President Carr thanked the Signal Hill Chapter of the DAR for their generous \$500 donation for a programming collaboration with the Library.

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$13,620,233.09. Revenue received in December totaled \$130,952.78 with expenditures amounting to \$694,204.74; leaving an ending balance of \$13,056,981.13.

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

Second: Cunningham

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Executive Director

In community news, Director Pinshower and Deputy Director Katsion met with the new leadership at the Barrington Police Department. The Village has updated information regarding the Route 14 Underpass Project. With contracts awarded, the first stage of work could begin as soon as February.

In programming news, we had 145 customers attend our 30th Anniversary of Second Fridays, as well as 80 attendees at our annual TEDx event. December also brought in a large number of teens from our community to the Library with our Captstone Café, where students could grab a snack or drink from the meeting room while studying for their final exams (capstones). Lastly, young children enjoyed two sessions of the program entitled Wonderful Wacky Juggler. Combined attendance for the Juggler programs exceeded 350 children and caregivers.

VI. REPORTS OF COMMITTEES

The Building Committee met to walk through the building with the Executive and Deputy Directors prior to the start of this meeting. This will satisfy one of the requirements of the Per Capita Grant and will be done annually moving forward.

The Policy Committee will meet at 6 P.M. on February 10, 2025 at 6:00 P.M.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Consideration of the 2025 Per Capita Grant

Director Pinshower presented the 2025 Per Capita Grant Application for consideration. Trustees discussed how the grant money is spent and the difference between the Per Capita Grant and the Equalization Aid Grant.

Motion by President Carr to accept the submission of the 2025 Per Capita Grant application, the Certification of Eligibility, and the 2023 Per Capita Grant Expenditure Report, and to direct the Executive Director to sign on the Board's behalf.

Second: Trustee Prigge

Ayes: Carr, Lucas, McGrath, Miller, Prigge

Nays: Ordway

Absent: None

Abstain: Cunningham

Motion: CARRIED.

Consideration of Resolution of 2025-1

Director Pinshower presented Resolution 2025-1, a Resolution on the Selection of Library Materials to the Board.

Motion by Treasurer Lucas to approve Resolution 2025-1 as presented.

Second: Trustee McGrath

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

IX. GENERAL INFORMATION

Trustees were encouraged to attend the ILA Social Media Presentation by Julie Tappendorf. Jason will send along the information as it becomes available.

X. ADJOURNMENT

Motion by Trustee Ordway to adjourn the meeting at 7:59 P.M.

Second: President Carr

All voted aye.

Motion carried.

/s/ Anne Ordway

Secretary