

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

October 13, 2025, 7 PM

Zimmerman Room

I. CALL TO ORDER

President Carr called the Regular Meeting to order at 7:00 PM.

II. ROLL CALL

Trustees Present: Carr, Cunningham, Lucas, McCarthy, Ordway, Prigge

Trustees Absent: Forsyth-Tuerck

A quorum is present.

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

Guests in attendance: S. Ponto, Engberg-Anderson – attended remotely.

Adhikoy, D.	Daughton, N.	Goitein, O.	Kayli, A.	Mohammed, R.	Patel, M.	Thuking, K.
Adler, E.	Dimitrov, M.	Gunn, O.	Kettar, L.	Mueller, J.	Patori, D.	Torris, B.
Afeef, A.	Dmitriev, D.	Hamel, H.	Koenig, A.	Naiw, V.	Ray, E.	Vebehur, C.
Bleers, L.	Evans, M.	Harris, J.	Lekarczyk, K.	Newman, H.	Richmond, L.	Vhrgrak, Q.
Bradley, A.	Filday, C.	Hayashi, S.	Lewis, J.	Nisbet, M.	Salim, S.	Viohl, B.
Brule, T.	Fujita, H.	Hedy, N.	Lizak, K.	Oryhon, M.	Saudat, T.	Ward, L.
Castro, L.	Gazor, J.	Higgins, K.	Mast, C.	Palmer, S.	Skonie, A.	Whitie, S.
Clarke, E.	Geier, M.	Humel, S.	Matarieah, A.	Park, L.	Swlikowski, B.	Wolfe, B.
Cuills, L.	Gingue, L.	Karam, C.	Mittar, S.	Parrish, J.	Szlezck, L.	Wunderlich, A.

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one present wished to address the Board.

Reupholstery Bid Information

President Carr moved the information regarding the upholstery project to the top of the agenda. Ms. Ponto shared the reupholstery proposals with the Board and recommended that the Board accept the lowest responsible bid from Henriksen at an amount not to exceed \$64,028.63. The Trustees will vote on the matter in New Business.

IV. APPROVAL OF MINUTES

Motion by Vice President Lucas to approve the Regular Meeting Minutes of September 8, 2025, as presented.

Second: Trustee Cunningham

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

Nays: None

Absent: Forsyth-Tuerck

Abstain: None

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

The Board recognized the 25-year milestone anniversary of Heidi Pilipuf, Customer Service and the retirement of Margaret Manley, 24 years, in Material Services.

President Carr shared information learned from a trustee webinar regarding motions with the Trustees and asked that they follow the change in procedure beginning at the November Meeting. A handout with the information was provided to each Trustee.

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$12,369,841.71. Revenue received in September totaled \$1,406,780.00 with expenditures amounting to \$692,434.94, leaving an ending balance of \$13,084,186.77.

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

Second: President Carr

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

Nays: None

Absent: Forsyth-Tuerck

Abstain: None

Motion: CARRIED.

Executive Director

Director Pinshower presented his monthly report. While customers continue attending library programs, many are relying on the book drop and train station lockers during the Route 14 closure. Borrow by Mail usage is up 31%, and eBook checkouts have increased by 3%.

VI. REPORTS OF COMMITTEES

Budget, Finance, and Levy Chair, Lindsay Prigge, presented the Levy recommendation to the full board for consideration with a motion to adopt the committee's recommendation to set the 2025 tax levy at \$9,632,170.00 and to set the Levy adoption date for November 10, 2025.

Second: Vice President Lucas

Ayes: Carr, Lucas, McCarthy, Prigge

Nays: Cunningham, Ordway

Absent: Forsyth-Tuerck

Abstain: None

Motion: CARRIED.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Consideration of Bid Recommendations for the FY26 Reupholstery Project

President Carr moved to authorize Director Pinshower to execute the contract for the FY26 Reupholstery Project to Henriksen in an amount not to exceed \$64,028.63.

Second: Trustee McCarthy

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

Nays: None

Absent: Forsyth-Tuerck

Abstain: None

Motion: CARRIED.

Van Discussion and Decision – Surplus Property- 75 ILCS 5/4—16.1

The Board discussed options for the old library van and agreed to have Director Pinshower list it for sale on the RAILS website for \$7,500 to gauge interest from other libraries.

Treasurer Prigge moved to declare the 2016 Ford Transit Van, VIN 1FTYR3XMGKA82747, as surplus property under 75 ILCS 5/4-16.1, and to authorize the Library Director to sell the van under the provisions of the Illinois Library System Act.

Second: Trustee Cunningham

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

Nays: None

Absent: Forsyth-Tuerck

Abstain: None

Motion: CARRIED.

IX. GENERAL INFORMATION

Good of the order:

Trustee McCarthy and others commented on how well the library is doing with advertising the traffic updates with the Route 14 Underpass project.

X. ADJOURNMENT

Motion by Vice President Lucas to adjourn the meeting at 7:29 P.M.

Second: President Carr

All voted Aye.

Motion carried.

/s/ Anne Ordway

Secretary