

BARRINGTON PUBLIC LIBRARY DISTRICT

REGULAR MEETING MINUTES

December 8, 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, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge

Trustees Absent: None.

A quorum is present.

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

Guests in attendance: L. Davis

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

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

IV. APPROVAL OF MINUTES

Motion by Trustee McCarthy to approve the Minutes as submitted.

Second: Cunningham

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$12,898,829.63. Revenue received in November totaled \$188,652.59 with expenditures amounting to \$675,648.73, leaving an ending balance of \$12,411,833.49.

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

Second: Vice President Lucas

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Executive Director

Director Pinshower reported that the new Library of Things Lockers are tentatively scheduled for installation in February.

November programming featured Echoes of Hiroshima, A Survivor's Story, Jane Austen Night, and our ever-popular Craft Together series.

We recently received word that the library will be receiving a gift of \$100,000.00 from the Jeannette White Trust. Ms. White passed away in February. Her husband, Charles White, was a longtime Library Trustee.

VI. REPORTS OF COMMITTEES

None.

VII. OLD BUSINESS

None.

VIII. NEW BUSINESS

Consideration of the Annual Per Capita Grant Application

Motion by Vice President Lucas to approve the annual Per Capita Grant application as presented and to authorize Director Pinshower to submit the application to the state of Illinois.

Second: Trustee McCarthy

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Prigge

Nays: Ordway

Absent: None

Abstain: None

Motion: CARRIED.

Consideration of the Forte Agreement

Motion by Trustee Cunningham to approve the Forte Agreement for the Youth Services Area Interactive Projector Upgrades in an amount not to exceed \$30,778.00 and to authorize Director Pinshower to execute the agreement on the Board's behalf.

Second: Trustee Forsyth-Tuerck

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Discussion of the Recording and Posting of Board Meetings

The Board discussed recording and posting videos of our Regular Board Meetings. Director Pinshower was directed to check with other libraries that are currently doing this. He will gather information and present it to the Board in January. Next steps also include drafting a policy for the attorney to review.

IX. General Information

The annual legislative breakfast and a visit to Prairie Middle School were discussed.

X. ADJOURNMENT

Motion by President Carr to adjourn the meeting at 7:48 p.m.

Second: Trustee Cunningham

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

/s/ Anne Ordway Secretary