

**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