

BARRINGTON PUBLIC LIBRARY DISTRICT
REGULAR MEETING MINUTES

June 8, 2026, 7 PM

Meeting Room A

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, T. Nielsen, J. Katsion, L. Rosenthal, L. Stordahl

III. AUDIENCE RECOGNITION AND PUBLIC COMMENT

No one in attendance wished to address the Board.

IV. APPROVAL OF MINUTES

The Minutes of the May Regular Meeting were reviewed. Motion by Vice President Lucas to approve the Regular Meeting Minutes of May 11, 2026, as presented.

Second: Trustee McCarthy

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

Nays: None

Absent: None

Abstain: Prigge

Motion: CARRIED.

The Personnel Committee Meeting Minutes were reviewed. Motion by Trustee Cunningham to approve the May 11, 2026, Personal Committee Meeting Minutes as presented.

Second: Trustee Forsyth-Tuerck

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

Nays: None

Absent: None

Abstain: Prigge

Motion: CARRIED.

The Personnel Committee Executive Session Meeting Minutes were reviewed. Motion by President Carr to approve the Personnel Committee Executive Session Minutes of May 11, 2026, as presented.

Second: Trustee McCarthy

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

Nays: None

Absent: None

Abstain: Prigge

Motion: CARRIED.

V. MISCELLANEOUS REPORTS/BUSINESS

President

The Board expressed its appreciation to Kate Mills, Adult Services, on her upcoming retirement and thanked her for 40 years of dedicated service to the Barrington Area Library community. The Board also acknowledged Deborah Peters for her 15 years of service to the Library.

Treasurer

The monthly Treasurer's Report was reviewed. The beginning balance was \$11,334,055.07. Revenue received in May totaled \$1,050,422.99, with expenditures amounting to \$1,852,160.08, leaving an ending balance of \$10,532,317.98.

Vice President Lucas moved to approve the May 2026 Financial Report and Bills for Payment as presented.
Second: Treasurer Prigge

Ayes: Carr, Cunningham, Forsyth-Tuerck, Lucas, McCarthy, Ordway, Prigge
Nays: None
Absent: None
Abstain: None
Motion: CARRIED.

Executive Director:

Director Pinshower announced that the Library has again received the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. He thanked Finance Manager Lauren Rosenthal for her work in achieving this recognition.

Programming News:

There were many successful programs in May including the following:

- Touch a Truck – 861 attendees.
- Family Concert with Miss Jamie – 230 attendees
- K-Pop Demon Hunters Party – 748 attendees - This program was held in partnership with the Korean Cultural Center of Chicago.

Summer Reading:

On May 30th, 1,250 people attended the annual Summer Reading Kickoff on the Library's back lawn. The event included live music, entertainment, airbrush tattoos, lawn games, MakerLab activities, summer reading registration and library card sign up. May registrations for Summer Reading are up 27.68% over May of 2025.

VI. REPORTS OF COMMITTEES

Budget Committee:

The Public Hearing for the Budget and Appropriations Ordinance will be held on September 14, 2026.

VII. OLD BUSINESS

VIII. NEW BUSINESS

Consideration of Ordinance 2026-1

Ordinance 2026-1 was reviewed. Director Pinshower explained that the left column reflects the working budget approved by the Board in April, while the right column represents the appropriation amount, which establishes the maximum legal spending authority in the event of an emergency.

President Carr moved to approve Ordinance 2026-1, An ordinance providing for the tentative budget and appropriations of the Barrington Public Library District, Cook, Kane, Lake, and McHenry Counties, Illinois for the fiscal year beginning July 1, 2026, and ending June 30, 2027, as presented.

Second: Trustee McCarthy

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Consideration of Ordinance 2026-2

The Board reviewed Ordinance 2026-2 and considered a revision to the meeting schedule that would eliminate the August Regular Meeting. Consensus was reached among the Trustees, with no objections noted.

Vice President Lucas moved to approve Ordinance 2026-2, establishing the schedule of Regular Meetings for the Barrington Public Library Board of Trustees for the fiscal year beginning July 1, 2026, and ending June 30, 2027, as amended to exclude an August meeting.

Second: Trustee Cunningham

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

Consideration of Resolution 2026-3

Director Pinshower reviewed Resolution 2026-3 and noted revisions reflecting the new law permitting non-resident card fees to be paid annually, semi-annually, or quarterly.

Secretary Ordway moved to approve Resolution 2026-3, an annual resolution authorizing Public Library District Non-Resident Cards.

Second: Treasurer Prigge

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

Nays: None

Absent: None

Abstain: None

Motion: CARRIED.

IX. GENERAL INFORMATION

There will be a neighborhood meeting on July 1st to discuss the outdoor pavilion project. Library staff and our architects will be available to answer any questions community members may have.

X. ADJOURNMENT

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

Second: Vice President Lucas

All voted aye.

Motion carried.

/s/ Anne Ordway

Secretary