

MINUTES OF A REGULAR MEETING OF THE BOARD
OF LIBRARY TRUSTEES OF THE
BARRINGTON PUBLIC LIBRARY DISTRICT

A Regular Meeting of the Board of Library Trustees was held on November 8, 2010, at 7:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on November 4, 2010.

Present and acting as trustees:

Lawrence Jay Weiner, President
Donald F. Minner, Vice President
Henry G. Wisniewski, Treasurer
Carolyn Welch Clifford, Secretary
Richard J. Ryan, President Emeritus
Kathleen A. Peterson
Barbara A. Pintozzi

Also in attendance:

Detlev Pansch, Director
Wayne Tegeder, Friends of the Library
Betty O'Grady, staff

President Weiner called the meeting to order at 7:00 p.m. He asked for approval of the Regular Minutes of October 11. It was noted that the word "no" should be added to the second to last sentence, following "being". Mr. Ryan moved, and Ms. Pintozzi seconded, to approve those minutes as amended.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson, Pintozzi

Nays: 0

Motion CARRIED.

Judy Walther from McClure Inserra entered the meeting and presented the audit report. She distributed and reviewed the information contained in the report. The board thanked her, stating that she had done a good job, well done and timely. Mr. Wisniewski moved, and Mr. Minner seconded, to accept the audit report and sign the relevant document received from the auditors.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson, Pintozzi

Nays: 0

Motion CARRIED.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$6,495,329.28 and receipts \$115,284.87. Expenditures were \$527,058.49, leaving an ending balance of \$6,083,555.66. This ending balance is \$819,941.34 greater than that of one year ago. Mr. Wisniewski had reviewed the

more efficiently. Expenditures this year totaled about \$30,000.00. Last year the total was \$90,000.00. The board thanked Mr. Tegeder for his report.

Under Old Business, Mr. Weiner inquired about the book club need for duplicate books. There are 75 book clubs at present and the library does offer its services to them.

Mr. Pansch said he asked Rose Faber and Sharon Riskin to reach out to the book clubs and invite them to help build the book group collection.

Mr. Ryan asked if other libraries are doing the same thing. Mr. Pansch will report on how other libraries handle book group collections.

There was no New Business. Mr. Wisniewski moved, and Mr. Ryan seconded, to adjourn.

Ayes: Weiner, Minner, Wisniewski, Clifford, Ryan, Peterson, Pintozzi

Nays: 0

Motion CARRIED. Adjournment was at 7:56 p.m.

Carolyn Welch Clifford, Secretary