

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 of the Barrington Public Library District was held on November 12, 2012, at 7:00 p.m. in the Conference Room of the Barrington Area Library.

Present and acting as trustees:

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

Also in attendance were:

Detlev Pansch, Executive Director
Joe Huberty, Engberg Anderson Design
Shawn Kelly, Engberg Anderson Design
John Shales, Shales McNutt
Bob Webb, BETA
Rose Faber, Head of Adult Services
Marie Thomas, Head of Circulation
Ryann Uden, Head of Youth Services
Betty O'Grady, staff

President Minner welcomed the guests and asked if they had anything to share. There was nothing at that time. Approval of the Regular Minutes of October 8 followed. Mr. Ryan moved, and Mr. Pizzi seconded, to approve those minutes as presented.

Ayes: Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan

Nays: 0

Abstention: Minner

Motion CARRIED.

The minutes of the Special Meeting of October 22 were reviewed. Mr. Ryan moved, and Ms. Clifford seconded, to approve those minutes as presented.

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

Nays: 0

Motion CARRIED.

The minutes of the Committee of the Whole Committee were reviewed. Mr. Ryan moved, and Mr. Pizzi seconded, to approve those minutes with one correction. Ms. Clifford had left the meeting a few minutes early and therefore did not vote for adjournment. This will be corrected. Mr. Ryan moved, and Mr. Pizzi seconded, to approve those minutes with the correction.

Ayes: Minner, Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Nays: 0
Motion CARRIED.

Under President's report, Mr. Minner stated that additional information was received and further discussion was needed.

Ms. Peterson began a discussion about the increase in the estimate of the moderate choice from \$5,761,000.00 to \$7,761,000.00, noting that the project cost estimates have escalated.

Ms. Peterson felt that the basic designs did not change that much.

Mr. Minner asked if anyone had come in wanting to make the case for the higher option. Department heads had been asked to prioritize items for inclusion from the all in plan.

Mr. Ryan said he listens to the public's opinion on meeting rooms. They know what we need. Mr. Minner asked if some things could be phased in.

Ms. Peterson stated that the board represents the electorate. She asked about a spotlight for Youth Services. Ms. Uden said that it was included in the moderate plan.

Mr. Pizzi moved, and Ms. Clifford seconded, to accept the renovation projection and the budget for the work at a cost not to exceed \$8,550,000.00 with the following packages eliminated: removal of asphalt for parking lot replacement, repaving of parking lots, flooring replacement in administration area, painting of administration area and replacement of parking lot lighting.

Ayes: Clifford, Wisniewski, Pintozzi, Pizzi, Ryan
Nays: Minner, Peterson
Motion CARRIED.

Director Pansch advised that the design of the media technology system is twofold. We could pay to have it designed now which would make the bidding process easier, or it would be part of the scope of work later. After discussion, Mr. Ryan moved, and Mr. Pizzi seconded, to approve the architect's fees of \$166,130.00 and \$27,500.00 for design of the media system.

Ayes: Minner, Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Nays: 0
Motion CARRIED.

Ordinance 2012-6, levying and assessing taxes of the Barrington Public Library District was reviewed. Ms. Clifford moved, and Mr. Wisniewski seconded, to adopt this ordinance.

Ayes: Minner, Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Nays: 0
Motion CARRIED.

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$10,042,772.22. Receipts were \$114,333.28 and expenditures \$489,235.19, leaving an ending balance of \$9,667,870.31. This ending balance is \$1,939,541.18 greater than that of one year ago. Mr. Minner moved, and Ms. Clifford seconded, to approve the Treasurer's report and bills for payment as submitted.

Ayes: Minner, Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Nays: 0
Motion CARRIED.

Director Pansch presented his report. A kid's page has been added to the website. Karen McBride and Ryann Uden worked on it. The Barrington Area Library was rated a three-star library on a five-star system.

Under Liaison for the Gallery, there was no report.

There was no New Business or Old Business. Mr. Minner moved, and Mr. Pizzi seconded, to adjourn.

Ayes: Minner, Clifford, Wisniewski, Peterson, Pintozzi, Pizzi, Ryan
Nays: 0
Motion CARRIED.

Adjournment was at 8:10 p.m.


Kathleen A. Peterson, Secretary