

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 March 11, 2013, 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 March 7, 2013.

Present and acting as trustees:

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

Absent were:

Donald F. Minner, President
Barbara Pintozzi

Also in attendance were:

Detlev Pansch, Executive Director
Betty O'Grady, staff

Vice President Carolyn Clifford conducted the meeting in President Minner's absence. She asked for approval of the Regular Meeting minutes of February 11, 2013. Mr. Ryan noted that there was an omission on the last page, second to last paragraph. No vote was shown. Mr. Ryan moved, and Mr. Wisniewski seconded, to approve the minutes with this error to be corrected.

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

The minutes of the Special Meeting on February 20 were reviewed. Mr. Wisniewski moved, and Mr. Peterson seconded, to approve those minutes.

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

Mr. Wisniewski presented the Treasurer's report. Beginning balance was \$8,504,843.75, receipts \$408,937.04 and expenditures \$423,518.83, leaving an ending balance of \$8,490,261.96. This ending balance is \$959,649.81 greater than that of one year ago. Mr. Ryan moved, and Mr. Pizzi seconded, to approve the Treasurer's report and bills for payment as submitted.

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

Director Pansch presented the Executive Director report. He noted that the Consolidated Election will be held on April 9. Ms. Peterson will continue to serve as Secretary of the Board until May 20. Newly elected board members will be sworn in at the June 10, 2013 Regular Meeting.

A Special Board meeting will be held on April 15 at 6:00 p.m. to accept bids for the renovation project.

A call for bids has gone out for construction, furniture and technology packages. Planning continues on preparing for the various moves between the phases of the project.

A discussion followed on renewing the landscape contract. Damgaard Landscape Services submitted a bid which is the same as last year. It has stayed the same for four years. However, the board was asked to consider repair of drought-damaged turf at a cost of \$1,800.00. Total landscaping cost for the season would be \$25,695.00.

The board agreed that Damgaard has done a good job with the landscaping at the library. We can count on them. Mr. Wisniewski moved, and Mr. Pizzi seconded, to approve the contract with Damgaard Landscaping Services for the coming year.

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

Certain areas of the library's roof will need major attention soon but are not on the renovation project list. The architects will look at the situation and analyze what should be done. The east side of the roof has been taken care of, but now it is the roof over the Meeting Room which should have its underlayment removed and replaced. The same process that was done on the east side should be done for the Meeting Room roof. The library will go out to bid for this project and it will be submitted to the board for approval.

Director Pansch compared IMRF and the State pension system. IMRF is in good financial health.

The contract with the architect will be accepted.

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

Director Pansch will serve as the construction manager.

People are starting to get excited about the new images shown on the website.

No members of the Friends were in attendance.

There being no further business, Mr. Wisniewski moved, and Mr. Ryan seconded, to adjourn.

Ayes: Clifford, Wisniewski, Peterson, Pizzi, Ryan

Nays: 0

Absent: Minner, Pintozzi

Motion CARRIED.

Adjournment was at 7:22 p.m.


Kathleen A. Peterson, Secretary