

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 at 7:00 p.m. on July 9, 2012, in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on July 6, 2012.

Present and acting as trustees:

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

Absent was:

Carolyn Welch Clifford, Vice President

Also in attendance were:

Detlev Pansch, Executive Director
Wayne Tegeder, Friends of the Library
Bruce Dockery, Friends of the Library
Ed and Allie Roney, patrons
Betty O'Grady, staff

President Minner called the meeting to order and welcomed the guests. He asked if there were comments from the audience; there were none. He asked the board for comments and/or corrections on the Regular Meeting minutes of June 11. There were none. Mr. Ryan moved, and Mr. Wisniewski seconded, to approve the minutes of June 11 as submitted.

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

Nays: 0

Absent: Clifford

Motion CARRIED.

Mr. Minner said that there are three sets of Executive Session minutes (November 23, 2009, December 14, 2009, and February 8, 2010) that should be reviewed to determine if they may be released for public viewing or kept private. After discussion, Mr. Wisniewski moved, and Ms. Pintozzi seconded, to continue to hold these minutes private.

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

Nays: 0

Absent: Clifford

Motion CARRIED.

The board reviewed Resolution 2012-1 authorizing non-resident cards. After discussion, Mr. Ryan moved, and Ms. Peterson seconded, to adopt Resolution 2012-1 authorizing non-resident cards.

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

The Tentative Annual Budget and Appropriation Ordinance (No. 2012-3) was reviewed. Following discussion, Ms. Pintozzi moved, and Mr. Pizzi seconded, to adopt Ordinance 2012-3, the Tentative Annual Budget and Appropriation Ordinance.

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

Mr. Wisniewski presented the Treasurer's report. Beginning balance for June was \$7,694,678.09 with receipts of \$1,490,346.46 and expenditures of \$646,895.74. Ending balance for June was \$8,538,128.81 which is \$1,144,376.41 greater than that of one year ago. Ms. Pintozzi moved, and Mr. Pizzi seconded, to approve the Treasurer's report and bills for payment as submitted.

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

A brief discussion on the timing for purchasing materials followed. Purchases are not allocated on a monthly basis.

Mr. Wisniewski presented the report on the Budget, Finance and Levy Committee which met prior to the Regular Meeting. He noted that adjustments might be made on the levy. Mr. Wisniewski moved, and Mr. Minner seconded, to adopt the working budget with a review to occur after 90 days.

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

Director Pansch advised that the Audit Committee should meet during August to review the fiscal year's records. A date will be decided after the Regular Meeting concludes. A September date will be set for the meeting with the Village Zoning Committee to finalize the electronic sign.

August 13, 2012 a meeting will be held at 5:00 p.m. with the architects. The new HR Specialist, Tammy Surprise, has begun working.

Under Liaison to the Art Gallery, Ms. Pintozzi had no report.

Bruce Dockery presented the Friends of the Library report. The book sale in October will probably be the last one. Lack of space, illness and health problems of some volunteers were cited as reasons. The Friends have built up a clientele of people who collect books. Many people have commented on the quality of the books the Friends offer. The book carts have brought in money also. A core number of 8 people has basically been doing this for years. On Wednesday, July 11, the Friends will meet to discuss the situation.

Mr. Minner said that younger people are needed. In the future if a little "store" with books is offered, perhaps there wouldn't be people to man it. If books are offered in such a store, it would be on a donation basis. Mr. Dockery said he would take the issue to the board meeting on Wednesday, but they feel that October will be the last book sale. Mr. Minner congratulated the Friends on such a successful sale in June. The Friends left the meeting at this point.

There was no Old Business. Under New Business, the board continued to discuss the end of the book sales. Having carts of books could be an outreach service. They would be sold on an honor system.

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

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

Nays: 0

Absent: Clifford

Motion CARRIED.

Adjournment was at 7:55 p.m.


Kathleen A. Peterson, Secretary