

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 August 12, 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 August 9, 2013.

Present and acting as trustees:

Donald F. Minner, President
Carrie F. Carr
William J. Pizzi
Richard J. Ryan, President Emeritus

Absent were:

Carolyn Welch Clifford, Vice President
Henry G. Wisniewski, Treasurer
Barbara Pintozzi

Also in attendance were :

Detlev Pansch, Executive Director
Barbara Murphy
Bob Webb, BETA
Betty O'Grady, Staff

Mr. Minner asked Ms. Carr to serve as Secretary Pro Tem for the meeting. President Minner called the meeting to order at 7:00 p.m. He welcomed the guests and asked if they had any comments or questions. Ms. Murphy discussed the use of space in the renovation, and spoke about her appreciation for the circulating art which the library had. Mr. Minner noted that many people liked the fact that they could take artwork home for display. Mr. Pansch stated that when the renovation is finished, artists will again be invited to display their works through the Gallery in the library. Ms. Murphy was thanked for her input.

Mr. Webb complimented the library on the information provided on its website.

Mr. Minner asked if there were questions on the minutes from July 8. There were not. Mr. Ryan moved, and Ms. Carr seconded, to adopt those minutes as presented.

Ayes: Minner, Carr, Pizzi, Ryan

Nays: 0

Absent: Clifford, Wisniewski, Pintozzi

Motion CARRIED.

In the absence of Mr. Wisniewski, Mr. Ryan presented the Treasurer's report. Beginning balance was \$10,687,787.31. Receipts were \$676,918.18 and expenditures \$1,012,451.16, leaving an ending balance of \$10,352,254.33. This ending balance is \$1,525,652.63 greater than that of one year ago.

Mr. Minner moved, and Mr. Pizzi seconded, to approve the Treasurer's report and bills for payment as submitted.

Ayes: Minner, Carr, Pizzi, Ryan

Nays: 0

Absent: Clifford, Wisniewski, Pintozzi

Motion CARRIED.

Director Pansch noted that three staff departments have been moved to the end of the first floor, and the staff is very happy with their new quarters. The work flow in Technical Services is much more efficient now.

The book return was opened today and is being used frequently. It is working well.

More documents are being added to the website, including financial statements and the annual audit. There are links to look at.

Mr. Minner stated that about a month ago there was a study done on openness in government. He would like the study group to re-rate the Barrington Area Library to compare the way it was three or four years ago with the way information is handled now. Mr. Pansch presented a model for the public to be able to contact the board through the website.

Mr. Pansch stated that the Annual Report for fiscal year 2012-2013 is ready to send. Mr. Ryan moved, and Ms. Carr seconded, to approve the submission of the Annual Report to the state.

Ayes: Minner, Carr, Pizzi, Ryan

Nays: 0

Absent: Clifford, Wisniewski, Pintozzi

Motion CARRIED.

The board discussed the time line for reconstruction. Mr. Pansch said that the starting of Phase 2 is right where it should be, at the beginning of August. Phase 2 should be finished sometime around the end of September and the elevator should be back at that time also.

The board agreed to take a tour around the library to see the renovation progress. They will tour following the meeting.

Under Audit Committee, Mr. Wisniewski, Chair, and Ms. Carr, member, agreed that they had met and found all records were there.

Mr. Pansch stated that the Policy Committee will meet on September 9 at 5:00 p.m. Another Personnel Committee will also be scheduled.

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

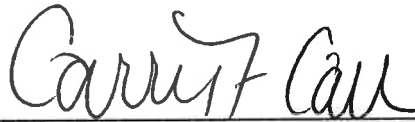
Ayes: Minner, Carr, Pizzi, Ryan

Nays: 0

Absent: Clifford, Wisniewski, Pintozzi

Motion CARRIED.

Adjournment was at 7:25 p.m.

A handwritten signature in cursive script that reads "Carrie F. Carr". The signature is written in black ink and is positioned above a horizontal line.

Carrie F. Carr, Secretary Pro Tem