

**Prairie Trails Public Library District
January 11, 2007
REGULAR BOARD MEETING MINUTES**

Trustee Shields called the regular board meeting to order at 7:31 p.m.

1. ROLL CALL

TRUSTEES PRESENT:	KEN TWADELL DIANE SHIELDS MICHAEL VALERIO ANITA BYRNE JIM ROKAITIS ANN TROVATO CHRISTINA FIGUEROA
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TRUSTEES ABSENT:	NONE
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LIBRARIAN PRESENT:	RUTH FAKLIS
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2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE BYRNE TO APPROVE THE MINUTES OF THE DECEMBER 14, 2006 MEETING PENDING CORRECTIONS NOTED; SECONDED BY TRUSTEE VALERIO. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF 7 AYES; 0 NAYS; 0 ABSENT.

1. P.3 #8A = FEBRUARY 16, 2007 FOR IN-SERVICE DAY, NOT 2006

4. AGENDA REVIEW

NONE

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- Burbank Days Meeting is scheduled for January 16, 2007 at 10 a.m.; Mayor Klein will be attending. Trustee Shields will try to attend also.
- Circulation is up for six months straight now.

6. FINANCIAL REPORTING

MOTION WAS MADE BY TRUSTEE SHIELDS TO PAY BILLS AND PLACE ON FILE FOR AUDIT; MOTION WAS SECONDED BY TRUSTEE TWADELL WITH A ROLL CALL VOTE OF 7 AYES; 0 NAYS; 0 ABSENT.

7. CORRESPONDENCE

- TIF = \$47,000 check just came in
- Chamber Installation of Officers is at the New Martinique on Friday, January 26, 2007 at 5:30-8:30 p.m. Trustee Twadell, Trustee Shields plus guest, and Trustee Byrne plus guest will attend along with Director Faklis.
- Laconi dinner is May 18, 2007 at the Hilton.

8. COMMITTEE REPORTS

- Security cameras are producing good clear images now
- We have had no responses from electricians or painters yet for our building project/s; we will call the City of Burbank to see if they can recommend anyone
- Director Faklis passed swatches out for review regarding our interior decorating project

9. OLD BUSINESS

- Review Strategic Plan for any necessary changes

10. NEW BUSINESS

- The audit for 05-06' is \$47,049.30 to the good per Tom Lynch
- Minimum wage increased to \$7.50 per hour. MOTION NEEDED TO INCREASE MADE BY TRUSTEE BYRNE; SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT

- MOTION NEEDED TO APPROVE COLLECTION AGENCY'S \$10.00 FEE MADE BY TRUSTEE BYRNE; SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT
- ILA Updates = Trustee workshop on February 24, 2007 at Hickory Ridge in Lisle, please call if you need a hotel for your stay.
- Registered sex offender list passed out
- Please vote for Burbank Cultural Art League

11. PUBLIC PARTICIPATION

None

12. ADJOURNMENT

MOTION WAS MADE BY TRUSTEE SHIELDS TO ADJOURN THE MEETING AT 8:07 P.M.; MOTION WAS SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF 7 AYES; 0 NAYS; 0 ABSENT.