

**Prairie Trails Public Library District
January 14, 2010
REGULAR BOARD MEETING MINUTES**

Trustee Rokaitis called the regular board meeting to order at 7:30 p.m.

1. ROLL CALL

TRUSTEES PRESENT:	JAMES ROKAITIS KEN TWADELL CLAUDIA ROBUCK ANITA BYRNE DIANE SHIELDS MICHAEL VALERIO ANN TROVATO
-------------------	---

ASSISTANT DIRECTOR PRESENT:	SHERI STARR
--------------------------------	-------------

2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE SHIELDS TO APPROVE THE MINUTES OF THE DECEMBER 10, 2009 MEETING; SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: TWADELL, ROKAITIS, ROBUCK, SHIELDS, VALERIO, BYRNE, TROVATO

NAYS: NONE

ABSENT: NONE

4. AGENDA REVIEW

Please add under Correspondence E. MLS Workshop

5. LIBRARIAN'S REPORT

Assistant Director Starr reviewed the following:

- We raised over \$200.00 during our garage sale.
- Staff member Ralph Otero received his Master's degree from Dominican University.
- Director Faklis and staff member Dana Davidson spent a week clearing out the storage room, receiving room, meeting rooms, and organizing

fiscal year folders into the storage bench units designed to contain library information in the board room.

- Circulation statistics went up over 2,400 items from December 2009.

6. FINANCIAL REPORTING

MOTION TO PAY BILLS AND PLACE THE FINANCIAL REPORTS ON FILE WAS MADE BY TRUSTEE TWADELL AND SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: TWADELL, ROKAITIS, ROBUCK, BYRNE, SHIELDS, VALERIO, TROVATO

NAYS: NONE

ABSENT: NONE

7. CORRESPONDENCE

- We received a thank you letter from Fry School for Ruth's participation in their annual 'Reading Night'.
- We also received a thank you letter from Our Savior's Lutheran Church for the use of our board room when they had a power failure last month.

8. COMMITTEE REPORTS

None

9. OLD BUSINESS

MOTION WAS MADE BY TRUSTEE BYRNE TO PLACE THE AUDIT ON FILE;
SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROKAITIS, ROBUCK, TWADELL, BYRNE, SHIELDS, VALERIO, TROVATO

NAYS: NONE

ABSENT: NONE

MOTION WAS MADE BY TRUSTEE BYRNE TO HAVE DIRECTOR FAKLIS' IMRF RECEPTION ON SUNDAY, JANUARY 24, 2010 FROM 1-4:00 P.M. AS OPPOSED TO THE PREVIOUS DATE OF SATURDAY, JANUARY 23, 2010; SECONDED BY TRUSTEE ROBUCK.

Discussion ensued where Trustee Rokaitis addressed the issue of holding a private reception on a Sunday instead of closing the library early on Saturday.

AYES: ROKAITIS, ROBUCK, TWADELL, BYRNE, SHIELDS, VALERIO, TROVATO

NAYS: NONE

ABSENT: NONE

MOTION WAS MADE BY TRUSTEE ROBUCK TO PRESENT DIRECTOR FAKLIS WITH A PLAQUE ON JANUARY 24, 2010 DURING THE RECEPTION; SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROKAITIS, ROBUCK, TWADELL, BYRNE, SHIELDS, VALERIO, TROVATO

NAYS: NONE

ABSENT: NONE

10. NEW BUSINESS

- Trustees Robuck, Trovato and spouse, Byrne and spouse, and Shields and spouse will attend the Burbank Chamber Installation Dinner along with Director Faklis.
- The MLS financial status is that the state no longer has money to give to MLS.

ACTION ITEM WAS MADE BY TRUSTEE TROVATO FOR A DROP BOX TO BE PUT IN THE LIBRARY TO COLLECT DONATED CELLULAR PHONES FOR THE COOK COUNTY SHERRIFF'S OFFICE FOR THEIR 'CELL PHONES FOR SENIORS PROGRAM'; SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROKAITIS, ROBUCK, TWADELL, BYRNE, SHIELDS, VALERIO,

TROVATO

NAYS: NONE

ABSENT: NONE

11. MISCELLANEOUS

None

12. PUBLIC PARTICIPATION

None

13. ADJOURNMENT

MOTION TO ADJOURN AT 7:53 P.M. WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROKAITIS, ROBUCK, TWADELL, BYRNE, SHIELDS, VALERIO, TROVATO

NAYS: NONE

ABSENT: NONE