

**Prairie Trails Public Library District  
March 8, 2007  
REGULAR BOARD MEETING MINUTES**

Trustee Rokaitis called the regular board meeting to order at 7:29 p.m.

**1. ROLL CALL**

TRUSTEES PRESENT:	KEN TWADDELL DIANE SHIELDS ANITA BYRNE JIM ROKAITIS CHRISTINA FIGUEROA ANN TROVATO
TRUSTEES ABSENT:	MIKE VALERIO
LIBRARIAN PRESENT:	RUTH FAKLIS
ALSO PRESENT:	REAVIS STUDENTS

**2. PLEDGE OF ALLEGIANCE**

**3. MINUTES OF THE MEETING**

MOTION WAS MADE BY TRUSTEE SHIELDS TO APPROVE THE MINUTES OF THE FEBRUARY 8, 2007 MEETING PENDING CORRECTIONS NOTED; SECONDED BY TRUSTEE BYRNE. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF ALL AYES; 0 NAYS; TRUSTEE VALERIO ABSENT.

*CORRECTIONS:*

- P.1 Under Minutes of the Meeting – change Trustee’s to Trustee
- P.2 Under Librarian’s Report – change business’ to business;
- P. 2 Under Librarian’s Report – change Trustee’s to Board of Trustee’s
- P.2 Under Correspondence – change Attorney’s to Attorney
- P.2 Under Financial Reporting – change to Motion to pay bills - and delete ‘and place on file for audit’
- P. 3 Under Committee Reports – change Trustee’s to Trustee
- P.3 Under Adjournment – change Trustee’s to Trustee

#### **4. AGENDA REVIEW**

None

#### **5. LIBRARIAN'S REPORT**

Director Faklis reviewed the following:

- Swan governance meeting is tomorrow – Director Faklis is on the committee
- Director Faklis was elected to the IMRF Board of Trustees
- Our annual In-Service Day went well with positive feedback
- There was nothing of consequence with the incident of a young girl getting into a van in our parking lot last month
- Oak Lawn's circulation department joined us for a teaching/learning experience with Sheri Starr last month
- This is the eighth consecutive month that circulation has gone up
- Jackie is going to attend a workshop explaining how libraries may best serve foster children and provide them with library cards

#### **6. FINANCIAL REPORTING**

MOTION WAS MADE BY TRUSTEE TROVATO TO PAY BILLS; MOTION WAS SECONDED BY TRUSTEE TWADDELL WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; TRUSTEE VALERIO ABSENT.

MOTION FOR BUDGET LINE-ITEMS RECONFIGURATION WAS MADE BY TRUSTEE BYRNE; SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL OF ALL AYES; 0 NAYS; TRUSTEE VALERIO ABSENT.

#### **7. CORRESPONDENCE**

- Reavis High School is leaving the SWAN database as of July 1, 2007

#### **8. COMMITTEE REPORTS**

- Southtown Heating fixed the heat in our staff rooms

- Electricians, painters and furniture movers are coming the week of March 26th

MOTION NEEDED TO CLOSE THE LIBRARY THE WEEK OF MARCH 26, 2007 MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF ALL AYES; NO NAYS; TRUSTEE VALERIO ABSENT. Please note to advise the public and schools of our closing.

## **9. OLD BUSINESS**

- The Working Cash Bill has passed in the Illinois House and will now go to the Senate
- We have four vacancies and three individuals running for Trustee which are Trustee's Trovato and Valerio; and patron Roebuck
- Frank Grilli's South Sea's Spectacular will be May 18, 2007
- 'Burbank in Bloom' term has been changed to 'Let Burbank Bloom'

## **10. NEW BUSINESS**

- ILA update – House Bill 688 is being sponsored by Kevin Joyce of Worth
- MLS has a nominating committee for their Trustee search
- Director Faklis is selling furniture from our library; a sheet with prices is being made available

## **11. PUBLIC PARTICIPATION**

None

## **12. ADJOURNMENT**

MOTION WAS MADE BY TRUSTEE TWADELL TO ADJOURN THE MEETING AT 8:09 P.M.; MOTION WAS SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; TRUSTEE VALERIO ABSENT.