

**Prairie Trails Public Library District  
March 11, 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 DIANE SHIELDS MICHAEL VALERIO ANN TROVATO ANITA BYRNE
TRUSTEES ABSENT:	NONE
DIRECTOR PRESENT:	RUTH FAKLIS
PUBLIC PRESENT:	JOAN FAY - BURBANK, IL

**2. PLEDGE OF ALLEGIANCE**

**3. MINUTES OF THE MEETING**

MOTION WAS MADE BY TRUSTEE SHIELDS TO APPROVE THE MINUTES OF THE FEBRUARY 11, 2010 MEETING; SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: NONE

**4. AGENDA REVIEW**

None

**5. LIBRARIAN'S REPORT**

Director Faklis reviewed the following:

- Ruth attended the MLS Administrators Quarterly Meeting.
- Mary Ann Reho attended the Annual Legislators' Breakfast at MLS.

- A copy of the 'Sunshine Laws' was distributed to each Trustee.
- Trustee Twadell remarked that he did not receive his ILA membership information recently; the library will contact ILA about this issue.

## **6. FINANCIAL REPORTING**

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

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

NAYS: NONE

ABSENT: NONE

## **7. CORRESPONDENCE**

None

## **8. COMMITTEE REPORTS**

- A note was made to call Bill Trovato on Monday and discuss seal coating the driveway; in April we will do bids for the project.
- Trustee Rokaitis brought up the issue of purchasing a flag light for the flag in the parking lot. Director Faklis is following up on this concern.

## **9. OLD BUSINESS**

- Ruth, Sheri, and Dana took the FOIA and OMA test online recently; Dan, Mary Ann and Trustee Shields will be next to take the test/certification.
- Klein, Thorpe, and Jenkins sent a letter regarding the tax properties in Burbank which was distributed.
- Our staff in-service day will be Friday, April 2, 2010; we will close the library from 9:00a.m.-12:00p.m., and reopen by 1:00 p.m.

## **10. NEW BUSINESS**

- This is the first reading on the Freedom of Information Act policy.
- We received a receipt from Together We Cope for our annual 'mitten tree' that we participate in every Christmas.
- We have recovered \$15,000 out of \$31,000 from our contract with Unique Management Services so far.
- Please hold the date for the 20 year reception for Director Faklis on April 17, 2010.
- Our annual trivia event will be April 10, 2010.

- Ruth distributed the news article by the Greek Star regarding the January IMRF reception held at our library.

### **11. MISCELLANEOUS**

None

### **12. PUBLIC PARTICIPATION**

None

### **13. ADJOURNMENT**

MOTION TO ADJOURN AT 7:58 P.M. WAS MADE BY TRUSTEE BYRNE AND  
SECONDED BY TRUSTEE VALERIO WITH A ROLL CALL VOTE AS FOLLOWS:  
AYES: TWADELL, ROBUCK, SHIELDS, VALERIO, TROVATO, ROKAITIS, BYRNE  
NAYS: NONE  
ABSENT: NONE