

**Prairie Trails Public Library District
April 12, 2007
REGULAR BOARD MEETING MINUTES**

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

1. ROLL CALL

TRUSTEES PRESENT:	KEN TWADELL JIM ROKAITIS CHRISTINA FIGUEROA ANN TROVATO MIKE VALERIO
TRUSTEES ABSENT:	ANITA BYRNE DIANE SHIELDS
LIBRARIAN PRESENT:	RUTH FAKLIS
ALSO PRESENT:	FOUR REAVIS STUDENTS
SECRETARY PRO-TEM:	ANN TROVATO

2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE FIGUEROA TO APPROVE THE MINUTES OF THE MARCH 8, 2007 MEETING; SECONDED BY TRUSTEE TROVATO. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF ALL AYES; 0 NAYS; TRUSTEE BYRNE AND SHIELDS ABSENT; TRUSTEE VALERIO - ABSTAIN.

4. AGENDA REVIEW

Under Correspondence add – g. Cook County Clerk and under Committee Reports add – 3. Furniture and 4. Bathrooms

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- Senator Viverito is considering giving us a stipend for another project – spring loaded faucets in the new bathrooms
- Director Faklis would like to thank Sheri Starr and all other staff for their assistance during our remodeling of the library
- MaryJane O’Brien was recognized as our Adult Librarian for the Channel 11 program about Southside Chicago
- Director Faklis will be in Springfield for the Illinois Library Association Legislative Day in April

6. FINANCIAL REPORTING

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

7. CORRESPONDENCE

- Jesse White is unable to attend “Let Burbank Bloom” April 28, 2007
- Monica Bennick is shaving her hair for St. Baldrick’s Foundation for children’s cancer
- Carol from Worth Public Library sent chocolate suckers as a thank you
- Patron Tim McAllister sent a letter of thanks recognizing Mike Giometti’s great service
- Leone’s check pricing went up per check
- Per Capita Grant - \$35,476.61

8. COMMITTEE REPORTS

- We are checking pricing with Pebble Creek Nursery to do the outside of the Library with warranty, we will also check with Schroeder’s.

MOTION NEEDED TO APPROVE UP TO \$5,000 FOR LANDSCAPING MADE BY TRUSTEE VALERIO AND SECONDED BY TRUSTEE FIGUEROA WITH A ROLL CALL VOTE OF ALL AYES, 0 NAYS, TRUSTEE SHIELDS AND BYRNE ABSENT.

- We will hold off on seal coating until Fall 2007
- Director Faklis will talk to the furniture company about lowering the price due to their errors

- Frega will be redoing five of our toilets for \$100,000
- Trustee Byrne and Shields will set a meeting for after the election for electing Personnel Committee for the Board

9. OLD BUSINESS

- Trustee Twadell and Figueroa will attend the May meeting; Claudia, Ann and Mike will be sworn in on May 10, 2007 and a plaque will be presented to Trustee Figueroa and Twadell, appointment of committees to follow
- Frank Grilli's South Seas Spectacular will be May 18, 2007
- Terri Host and Bill McNamara will be doing the ribbon cutting on April 28, 2007 for "Let Burbank Bloom"

10. NEW BUSINESS

- House Bill 1727 for filters on our internet is up for discussion
- Please vote for Burbank Cultural Art League artwork

11. PUBLIC PARTICIPATION

None

12. ADJOURNMENT

MOTION WAS MADE BY TRUSTEE VALERIO TO ADJOURN THE MEETING AT 8:14 P.M.; MOTION WAS SECONDED BY TRUSTEE FIGUEROA WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; TRUSTEE SHIELDS AND BYRNE ABSENT.