

**Prairie Trails Public Library District
April 10, 2008
REGULAR BOARD MEETING MINUTES**

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

1. ROLL CALL

TRUSTEES PRESENT:	KEN TWADELL JIM ROKAITIS CLAUDIA ROBUCK MIKE VALERIO ANITA BYRNE DIANE SHIELDS
TRUSTEES ABSENT:	ANN TROVATO
LIBRARIAN PRESENT:	RUTH FAKLIS
ALSO PRESENT:	REAVIS STUDENTS MARY JANE O'BRIEN

2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE SHIELDS TO APPROVE THE MINUTES OF THE MARCH 13, 2008 MEETING PENDING CORRECTION NOTED AND EXECUTIVE SESSION MINUTES OF MARCH 13, 2008; SECONDED BY TRUSTEE ROBUCK. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF 6 AYES; 0 NAYS; TRUSTEE TROVATO ABSENT.

On page 2 under the first bullet change to 'and discussed'

4. AGENDA REVIEW

Add D. Death Notice and add E. Trustee Workshop

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- Ruth attended the Public Library Association Conference in Minneapolis, Minnesota and reviewed materials received there regarding The Patriot Act.
- Sheri's circulation statistics of March 2008 were above all other years at 15,180 items circulated. On page one of Sheri's report it was noted that if you provide SWAN with your email address you will receive courtesy notices letting you know when your library items are due.
- Mary Jane O'Brien's program on "Selling on E-Bay" went well with about 50 patrons in attendance.
- Jackie had 30 children librarians at our library for a CLASS meeting recently.

6. FINANCIAL REPORTING

MOTION TO PAY BILLS AND PLACE THEM ON FILE WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE TWADDELL WITH A ROLL CALL VOTE OF 6 AYES; 0 NAYS; TRUSTEE TROVATO ABSENT.

7. CORRESPONDENCE

- Our library will receive \$35,105.46 for the ISL per capita grant.
- The American Library Association magazine did not end up showcasing our photos regarding the updates to the interior of our library.
- The Trustee President of Bellwood Library recently passed away.

8. COMMITTEE REPORTS

- We are waiting to contact the electrician so that all projects may be completed within one visit.
- We can hold off on the exterior painting until 2009.
- The parking lot sealant can be held off also, but we do need to get a one-way arrow painted in the lot.

9. OLD BUSINESS

- The second reading of the proposed policy regarding registered sex offenders was reviewed.

MOTION TO ACCEPT THE POLICY REGARDING REGISTERED SEX OFFENDERS WAS MADE BY TRUSTEE VALERIO AND SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE OF 6 AYES; 0 NAYS; TRUSTEE TROVATO ABSENT.

- The LACONI Trustee Dinner will be held on May 16, 2008.

10. NEW BUSINESS

- Carroll Seating Company quoted a price of \$44,690.00 for the shelves and other furniture for the library. Trustee Valerio mentioned asking the company for a discount since we have ordered from Brodart in the past.

MOTION TO APPROVE THE PURCHASE OF FURNISHINGS FROM THE CARROLL SEATING COMPANY WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE OF 6 AYES; 0 NAYS; TRUSTEE TROVATO ABSENT.

- Constitutional Convention information was passed out
- Vote for the Burbank Cultural Art League

11. PUBLIC PARTICIPATION

None

12. ADJOURNMENT

MOTION TO ADJOURN AT 7:59 P.M. WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE OF 6 AYES; 0 NAYS; TRUSTEE TROVATO ABSENT.