

**Prairie Trails Public Library District  
April 9, 2009  
REGULAR BOARD MEETING MINUTES**

Trustee Rokaitis called the regular board meeting to order at 7:31 p.m.

**1. ROLL CALL**

|                   |  |
|-------------------|--|
| TRUSTEES PRESENT: | JAMES ROKAITIS<br>ANN TROVATO<br>KEN TWADELL<br>MICHAEL VALERIO<br>CLAUDIA ROBUCK<br>ANITA BYRNE |
| TRUSTEES ABSENT:  | DIANE SHIELDS  |
| DIRECTOR PRESENT: | RUTH FAKLIS  |
| ALSO PRESENT:     | REAVIS STUDENTS  |

**2. PLEDGE OF ALLEGIANCE**

**3. MINUTES OF THE MEETING**

MOTION WAS MADE BY TRUSTEE TWADELL TO APPROVE THE MINUTES OF THE MARCH 12, 2009 MEETING AND EXECUTIVE SESSION MINUTES; SECONDED BY TRUSTEE TROVATO. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL VOTE AS FOLLOWS:

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

ABSENT: SHIELDS

NAYS: NONE

**4. AGENDA REVIEW**

Add 7.E. Ronald Litland

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

Director Faklis reviewed the following:

- On Election Day – plastic patriotic book bags were given to all voters containing a bookmark and pencil.
- Election results: Rokaitis, Byrne and Twadell were re-elected as library Trustees.
- We did not create/publish a newsletter this month. We slowed down library programs in preparation of construction so there wasn't enough news to justify the printing costs. The June newsletter will announce our summer reading programs and provide an update for our patrons.
- On April 25, 2009 the Library will be 40 years old and we are having an Anniversary Celebration. Cloth 'green' bags will be distributed to patrons.
- The library was awarded \$26,000 from the Illinois State Library. The monies will be used to rebuild our patron bathrooms ADA compliant.
- New lighting has been installed in Sheri's office and the adult reference area.
- Ruth attended the IMRF Legislation Day in Springfield and spoke to Speaker Madigan, Senator Viverito and many other General Assembly members.
- Ruth and Trustee Valerio met with Frega and Rudy Cusay recently to discuss the hiring of a construction supervisor.
- 125 patrons were in attendance for 'Slacker the Clown Appreciation Day'.
- Circulation is up again, we may end the year with 176,000 circs if it continues to rise in this manner.
- Kim Scott wants to apply for a LSTA Grant to present childrens' storytimes in Spanish, Arabic, and Polish.
- Dan Kloepper is our library representative regarding the current Census information within the city of Burbank.

## **6. FINANCIAL REPORTING**

MOTION TO PAY BILLS AND PLACE THEM ON FILE WAS MADE BY TRUSTEE VALERIO AND SECONDED BY TRUSTEE TWADELL WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: SHIELDS

## **7. CORRESPONDENCE**

- a. We have a request from Shelly Monaghan to collect donated items for Eagle Scouts.
- b. The Laconi Trustee Dinner is on May 15, 2009 in Oakbrook. Trustees Byrne and Robuck will attend with Director Faklis. Trustee Shields may attend as well.
- c. A letter received from IL Secretary of State/State Librarian Jesse White was distributed. The letter announced the awarding of \$26,000 for ADA bathroom construction.
- d. Candidate Ronald Litland sent a letter congratulating the winning trustees.

## **8. COMMITTEE REPORTS**

- 1 Director Faklis and Trustee Valerio discussed the construction project.  
MOTION TO USE JAMES WANER AS OUR CONSTRUCTION SUPERVISOR  
WAS MADE BY TRUSTEE ROBUCK AND SECONDED BY TRUSTEE  
TWADELL WITH A ROLL CALL VOTE AS FOLLOWS:  
AYES: TROVATO, TWADELL, VALERIO, ROKAITIS, ROBUCK, BYRNE  
NAYS: NONE  
ABSENT: SHIELDS
  
2. MOTION FOR FREGA ARCHITECTUARL FIRM TO BID OUR PROJECT  
WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE VALERIO  
WITH A ROLL CALL VOTE AS FOLLOWS:  
AYES: TROVATO, TWADELL, VALERIO, ROKAITIS, ROBUCK, BYRNE  
NAYS: NONE  
ABSENT: SHIELDS
  
3. We have nine teams so far for the trivia contest to be held on April 18,  
2009. We will be having an 18 piece band on Saturday, April 25, 2009 for  
the 40<sup>th</sup> Anniversary Party. Senator Viverito will be in attendance.
4. We will delay reviewing the strategic plan proposal until May's  
meeting. The new Board will be seated at that time.
5. The second reading of the interlibrary loan policy was held.
6. Director Fakis distributed the information which listed the libraries who  
applied for the construction grant and those that were also awarded  
monies.
7. April 23, 2009 has been declared Illinois Library Day, and the Trustees are  
invited to meet with their General Assembly members in Springfield. (ILA)
8. May 12, 2009 is National Legislative Day in Washington, DC. (ALA)

## **9. OLD BUSINESS**

- Director Faklis distributed copies of the Strategic Plan that we will review in May.

## **10. NEW BUSINESS**

- MOTION TO ACCEPT THE CONSTRUCTION GRANT MONIES FROM SECRETARY OF STATE/STATE LIBRARIAN WHITE WAS MADE BY TRUSTEE TROVATO AND SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE AS FOLLOWS:  
AYES: TROVATO, TWADELL, VALERIO, ROKAITIS, ROBUCK, BYRNE  
NAYS: NONE  
ABSENT: SHIELDS
- The newly elected Board members will be sworn in at the May meeting.
- MLS sent information regarding anti-nepotism which was distributed to the Board members
- Dan Kloepper attended the city's 2010 census meeting this month.
- Please vote for the Burbank Cultural Art League.

## **11. PUBLIC PARTICIPATION**

None.

## **12. ADJOURNMENT**

MOTION TO ADJOURN AT 8:04 P.M. WAS MADE BY TRUSTEE ROBUCK AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:  
AYES: TROVATO, VALERIO, ROKAITIS, ROBUCK, TWADELL, BYRNE  
NAYS: NONE  
ABSENT: SHIELDS