

**Prairie Trails Public Library District
May 10, 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 TWADELL JIM ROKAITIS CHRISTINA FIGUEROA ANN TROVATO MIKE VALERIO ANITA BYRNE DIANE SHIELDS
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LIBRARIAN PRESENT:	RUTH FAKLIS
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ALSO PRESENT:	REAVIS STUDENTS CLAUDIA ROBUCK
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2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE BYRNE TO APPROVE THE MINUTES OF THE APRIL 12, 2007 MEETING; SECONDED BY TRUSTEE VALERIO. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF ALL AYES; 0 NAYS; 0 ABSENT.

4. RECOGNITION OF RETIRING BOARD MEMBERS

President Rokaitis presented a plaque and gift to Trustees Twadell and Figueroa in recognition of their service to the library.

5. ADJOURNMENT SINE DIE

MOTION TO ADJOURN SINE DIE WAS MADE BY TRUSTEE TROVATO AND SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; TRUSTEES TWADELL AND FIGUEROA ABSTAINED.

**Prairie Trails Public Library District
May 10, 2007
NEWLY ELECTED BOARD MEETING MINUTES**

PRESIDENT PRO-TEM

MOTION WAS MADE BY TRUSTEE SHIELDS TO ELECT JAMES ROKAITIS PRESIDENT PRO-TEM, SECONDED BY TRUSTEE TROVATO. THE CALL FOR OTHER NOMINATIONS WAS MADE THREE TIMES. HEARING NO OTHER NOMINATIONS A ROLL CALL VOTE WAS TAKEN WITH ALL AYES; 0 NAYS; 0 ABSENT.

SECRETARY PRO-TEM

MOTION WAS MADE BY TRUSTEE BYRNE TO ELECT SECRETARY PRO TEM DIANE SHIELDS, SECONDED BY TRUSTEE TROVATO. THE CALL FOR OTHER NOMINATIONS WAS MADE THREE TIMES. HEARING NO OTHER NOMINATIONS A ROLL CALL VOTE WAS TAKEN WITH ALL AYES; 0 NAYS; 0 ABSENT.

ROLL CALL

TRUSTEES PRESENT: ROKAITIS, SHIELDS, BYRNE, TWADDELL, TROVATO, VALERIO, ROBUCK; LIBRARIAN PRESENT: RUTH FAKLIS; ALSO PRESENT: REAVIS STUDENTS AND RESIGNED TRUSTEE FIGUEROA.

OATH OF OFFICE

PRESIDENT ROKAITIS ADMINISTERED THE OATH OF OFFICE TO TRUSTEES CLAUDIA ROBUCK, ANN TROVATO AND MIKE VALERIO.

5. AGENDA REVIEW

- a. Adjusted agenda to review election trustee results next. (12.a. to 6)

6. ELECTION/TRUSTEE RESULTS

President Rokaitis noted that ordinarily when there is a Trustee vacancy the Board normally interviews candidates from the community. In this case a two year vacancy exists (two year completion of term) which former Trustee Twadell said he was interested in seeking. It should be noted that Mr. Twadell did not wish to run nor be seated for a full six year term. Further seeing that Mr. Twadell served our library since 1995, and he's distinguished among Illinois Library Trustees, having served as President of the Illinois Library Association's Trustee Forum; Mr. Rokaitis felt that with Mr. Twadell in the running and his experience on this Board, that it is unfair to interview others. Therefore, I will entertain a Motion to seat Mr. Twadell on the Board to fill the two year vacancy.

7. ELECTION OF OFFICERS

MOTION TO NOMINATE KEN TWADELL FOR THE TWO YEAR VACANCY WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE VALERIO WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT. TRUSTEE TWADELL WAS SWORN IN AND TOOK THE OATH OF OFFICE.

MOTION WAS MADE BY TRUSTEE BYRNE TO NOMINATE JAMES ROKAITIS FOR PRESIDENT OF THE BOARD OF TRUSTEES, SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.

MOTION WAS MADE BY TRUSTEE SHIELDS TO KEEP THE SAME OFFICERS FOR THE BOARD OF TRUSTEES, SECONDED BY TRUSTEE TWADELL WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT. THE OFFICERS WILL BE JAMES ROKAITIS – PRESIDENT; ANITA BYRNE – VICE PRESIDENT; KENNETH TWADELL – TREASURER; AND DIANE SHIELDS – SECRETARY.

8. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- The Meilahn Company has yet to complete the window bench, therefore we are holding \$10,000 from the company until completion of work.
- Director Faklis was in Springfield for IMRF and met with Speaker Madigan, Senator Viverito and others.
- Tinley Park Library won this year's Trivia Contest.
- The trees outside were planted and paid for.
- We received \$4,000 from the estate of Stanley Banks.
- Director Faklis passed out Jackie Stork's Youth Services Report
- Circulation is up from 397 pieces last year to 508 pieces this year

6. FINANCIAL REPORTING

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

7. CORRESPONDENCE

None

8. COMMITTEE REPORTS

- It will cost an estimated \$100,000 for the renovation of the library's five bathrooms.
- The Policy Committee will consist of Trustee Robuck and Trovato; the Building Committee will consist of Trustee Valerio and Twadell; the Personnel Committee will consist of Trustee Byrne and Shields.

9. OLD BUSINESS

- Frank Grilli's 20th Anniversary party will be Friday, May 18th at 2:30 p.m.

10. NEW BUSINESS

- Please review the Trustee information list for updating
- Set a date with Trustee Robuck and Director Faklis for Prairie Trails Library Orientation
- ILA asks that we oppose HB727 regarding filters of our internet systems. Director Faklis will write letters of opposition for the Trustee's to sign.
- Sex offender list updates were passed out.

11. PUBLIC PARTICIPATION

None

12. ADJOURNMENT

MOTION WAS MADE BY TRUSTEE ROKAITIS TO ADJOURN THE MEETING AT 8:19 P.M.; MOTION WAS SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.