

**Prairie Trails Public Library District  
June 14, 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 CLAUDIA ROBUCK ANN TROVATO MIKE VALERIO ANITA BYRNE DIANE SHIELDS
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LIBRARIAN PRESENT:	RUTH FAKLIS
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ALSO PRESENT:	REAVIS STUDENTS
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**2. PLEDGE OF ALLEGIANCE**

**3. MINUTES OF THE MEETING**

MOTION WAS MADE BY TRUSTEE SHIELDS TO APPROVE THE MINUTES OF THE MAY 10, 2007 MEETING; SECONDED BY TRUSTEE BYRNE. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF ALL AYES; 0 NAYS; 0 ABSENT.

**4. AGENDA REVIEW**

The Board decided to discuss Agenda item 8.b. last, making it 10.f.

**5. LIBRARIAN'S REPORT**

Director Faklis reviewed the following:

- A Librarian from Warsaw, Poland asked for us to share programming ideas with them; as well as visit us in July
- Circulation grew from 120,000 last year to 127,438 this year and counting

- Nicki Seidl from Evergreen Library is getting rid of their outdoor book drop, we will try it outside during our closed hours for a trial period
- The ILA conference in Springfield will be in October – let Ruth know if you wish to attend
- Tobin School has invited us for their dedication ceremony on August 11, 2007
- Jackie Stork is incoming President of the Children’s Library Association of the South Suburbs (CLASS)

## **6. FINANCIAL REPORTING**

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

MOTION OF ACTION WAS MADE BY TRUSTEE VALERIO TO APPROVE THE TENTATIVE 2007-2008 BUDGET; SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.

## **7. CORRESPONDENCE**

- The Board reviewed a letter from patron Sandra Taeuber
- Kip Kolkmeier sent an email stating the House passed SB186 and requested we generate letters for the Governor’s signature of the Bill
- We received a check for \$1,800 from Stickney for an outdoor light fixture
- We received a thank you letter from Trustee Shields for the donation to the American Cancer Society in memory of her late father
- We sent a letter to Joseph Cwiklinski, Attorney for the late Stanley Banks thanking him for his cooperation
- We received a compliment letter for Dan Kloepper thanking him for the computer class he recently gave to our patrons
- The Burbank Chamber of Commerce Golf Outing will be August 9, 2007.

## **8. COMMITTEE REPORTS**

- Please add under #3. Big window

## **9. OLD BUSINESS**

- Frank Grilli’s South Seas Spectacular went well
- Trustee information list updated and passed out

- Director Faklis went over the MLS Trustee Orientation with Trustee Robuck on June 13, 2007

## **10. NEW BUSINESS**

- Director Faklis requested that our library and its collections and furnishings be appraised for insurance purposes

MOTION WAS MADE BY TRUSTEE BYRNE REQUESTING \$2,200 TO APPROVE THE INDUSTRIAL APPRAISAL COMPANY EXPENDITURE; SECONDED BY TRUSTEE VALERIO WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.

- Miscellaneous Articles concerning internet filters was passed out
- Burbank Cultural Art League will have no balloting until September

MOTION TO REVIEW SALARY IN OPEN SESSION WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF 6 AYES; 0 NAYS; TRUSTEE TWADELL OUT AT 8 P.M.

MOTION TO ACCEPT THE RECOMMENDATION OF THE PERSONNEL COMMITTEE REGARDING SALARY REVIEW WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE VALERIO WITH A ROLL CALL VOTE OF 6 AYES; 0 NAYS; 1 ABSENT.

## **11. PUBLIC PARTICIPATION**

None

## **12. ADJOURNMENT – 8:08 P.M.**