

**Prairie Trails Public Library District
June 12, 2008
REGULAR BOARD MEETING MINUTES**

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

1. ROLL CALL

TRUSTEES PRESENT:	KEN TWADELL CLAUDIA ROBUCK ANN TROVATO DIANE SHIELDS ANITA BYRNE MICHAEL VALERIO
TRUSTEES ABSENT:	JIM ROKAITIS
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 MAY 8, 2008 MEETING; SECONDED BY TRUSTEE ROBUCK. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF 6 AYES; 0 NAYS; TRUSTEE ROKAITIS ABSENT.

4. AGENDA REVIEW

None

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- Director Faklis and Mike Giometti went to Bridgeview Courthouse for the gang fight that took place in May. The Chief of the Burbank Police Department requested a continuance until July. Director Faklis took a moment to commend the staff on handling the situation well.
- Ruth is going to be doing the youth services programs this summer.
- We received an MLS laptop use information sheet.
- The Burbank Firemen Pancake Breakfast information was distributed.
- We are having a five-hour lockdown and Spiderman movie program this summer if anyone would like to volunteer.
- Circulation is up for 11 months now.

6. FINANCIAL REPORTING

MOTION TO PAY BILLS AND PLACE THEM ON FILE WAS MADE BY TRUSTEE TROVATO AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE OF 6 AYES; 0 NAYS; TRUSTEE ROKAITIS ABSENT. THE TAX MONEY WILL NOT BE DISTRIBUTED FOR UP TO THREE MONTHS AFTERWARD. THE TAX BILL WILL ARRIVE ON TIME THIS YEAR.

7. CORRESPONDENCE

- The ILA conference will be at Navy Pier in September this year.

8. COMMITTEE REPORTS

- Ruth has a 'lighting' expert coming in for recommendations and estimate on June 18th.
- The Carroll Seating project will take place in August.

MOTION NEEDED BY POLICY COMMITTEE FOR THE CARROLL SEATING PROJECT WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE VALERIO WITH A ROLL CALL VOTE OF 6 AYES; 0 NAYS; TRUSTEE ROKAITIS ABSENT.

9. OLD BUSINESS

- Trustee Shields will attend the Chamber Golf Dinner.
- Ruth asked if there were any questions on the Freedom of Information Policy Act – the Trustees had no questions.
- We will be starting direct deposit with Leone in July 2008.

10. NEW BUSINESS

- Sheri Starr will be going to the Bridgeview Courthouse with Mike Giometti and Director Faklis in July; we will be bringing the audio tapes of the gang incident as well as the rock that was thrown in the foyer window.
- IMRF has four pieces of legislation on the docket, which they will be discussing this summer.
- The Burbank Sex Offender list was distributed.
- On May 19, 2008, the Burbank schools were in lockdown and we were not notified. Ruth will be discussing having a quarterly meeting on how to handle situations in our community with Mayor Klein.
- Ruth discussed with the Board that we should be receiving calls at our library for all important Burbank school information.

11. PUBLIC PARTICIPATION

None

12. ADJOURNMENT

MOTION TO ADJOURN AT 8:05 P.M. WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE TWADELL WITH A ROLL CALL VOTE OF 6 AYES; 0 NAYS; TRUSTEE ROKAITIS ABSENT.