

**Prairie Trails Public Library District
July 12, 2007
REGULAR BOARD MEETING MINUTES**

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

1. ROLL CALL

TRUSTEES PRESENT:	KEN TWADELL JIM ROKAITIS CLAUDIA ROBUCK ANN TROVATO MIKE VALERIO ANITA BYRNE DIANE SHIELDS
LIBRARIAN PRESENT:	RUTH FAKLIS
ALSO PRESENT:	REAVIS STUDENTS MARYJANE O'BRIEN, A.S.

2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE BYRNE TO APPROVE THE MINUTES OF THE JUNE 14, 2007 MEETING; SECONDED BY TRUSTEE SHIELDS. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF ALL AYES; 0 NAYS; 0 ABSENT.

4. AGENDA REVIEW

The Board will discuss 10.d. Business Credit Card Request under New Business in August; Under Correspondence add D. Cook County Levy Edit Report; E. Aflac Insurance; and F. Eagle Scouts; under New Correspondence add letter L. Publicity.

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- Trustee Valerio was scheduled to get his hair cut for the Cancer/Wig program, however Senator Viverito canceled. We will try and reschedule.
- We are going to get news fliers to add into the monthly newsletter
- Circulation is up over 20,000 this year at 141,198 from last year's total of 120,000
- A mailer from IMRF and letter from ALA/COA were shared to emphasize the inclusion of the name "Prairie Trails Public Library District" on their letterhead
- Sheri Starr's son Zachary is due in August from Iraq and she will be taking vacation time off to spend with him
- MaryJane O'Brien has 30 sign-up's for Summer Reading/Adult Club
- Jackie has 1,272 children signed up for programs and 96 volunteers
- The book drop box is going well and open during our closed hours

6. FINANCIAL REPORTING

MOTION TO PAY BILLS AND PLACE ON FILE TO MAKE IT TO THE NEXT FISCAL WITHOUT CRUNCHING THE NUMBERS WAS MADE BY TRUSTEE VALERIO AND SECONDED BY TRUSTEE TWADELL WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.

7. CORRESPONDENCE

- We are still corresponding with Warsaw Public Library
- Tobin School invited the Trustees to their ribbon cutting – Trustee Byrne, Shields, Robuck and Trovato will attend
- The letter to the Governor about the internet filtering has not been signed yet
- Director Faklis served on the SWAN Governance Committee
- The total levy noted by Cook County Clerk was \$1,425,325
- Eagle Scout Tom Lewinski will place a drop box in the library for their clothing drive

8. COMMITTEE REPORTS

- Window and sealant on hold for now - will be addressed in August

9. OLD BUSINESS

- Let Ruth know if you are attending the ILA Conference
- Trustee Shields and Robuck will attend the dinner of the Burbank Chamber of Commerce Golf Outing
- We will have the Levy Hearing at 7:30 for the August board meeting

10. NEW BUSINESS

MOTION TO PASS THE RESOLUTION OF PREVAILING WAGE FOR CONTRACTORS OF THE LIBRARY WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.

MOTION WAS MADE BY TRUSTEE TWADELL FOR NOMINATION RESOLUTION FOR DIRECTOR FAKLIS TO VOTE ON THE LIBRARY'S BEHALF AS AN IMRF TRUSTEE; SECONDED BY TRUSTEE VALERIO WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.

MOTION FOR DIRECTOR FAKLIS TO RUN FOR A FIVE YEAR TERM FOR IMRF WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.

- DVD checkout procedures will be three items now opposed to two
- Update information account for State Treasurer was reviewed and signed
- We are asking legal opinion of Oakbrook Library to sign up with MLS and not SWAN, Director Faklis wrote a letter stating it is not fair they are not paying the system per capita and most other libraries are also against it
- ALA update – miscellaneous articles passed out
- Director Faklis will call Linda Olsen at the Oak Lawn Library about how information can appear in the Southtown more often

11. PUBLIC PARTICIPATION

None

12. ADJOURNMENT

MOTION TO ADJOURN AT 8:10 P.M. WAS MADE BY TRUSTEE TROVATO AND SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.