

**Prairie Trails Public Library District
July 10, 2008
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 KEN TWADELL (7:35 P.M.) CLAUDIA ROBUCK ANN TROVATO ANITA BYRNE
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TRUSTEES ABSENT:	DIANE SHIELDS MICHAEL VALERIO
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LIBRARIAN PRESENT:	RUTH FAKLIS
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ALSO PRESENT:	REAVIS STUDENTS MARY JANE O'BRIEN
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2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE ROBUCK TO APPROVE THE MINUTES OF THE JUNE 12, 2008 MEETING PENDING CORRECTIONS; SECONDED BY TRUSTEE BYRNE. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF 4 AYES; 0 NAYS; TRUSTEE SHIELDS, TWADELL AND VALERIO ABSENT.

ON PAGE 1 CHANGE TO 'TRUSTEE VICE PRESIDENT BYRNE CALLED TO ORDER'

4. AGENDA REVIEW

None

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- Ruth canceled the Visa from Chase bank with a \$3,000 limit. (Trustee Twadell arrived at 7:35 p.m.)
- The Governor's Budget Cuts sheet was distributed.
- Circulation statistics have been up steadily this year and the overall total is at 163,522 items currently. These are the highest figures reported in the library's thirty-nine year history.
- We are having former Chicago Bears player Gary Fencik speak to our (registered) patrons on August 20, 2008.

6. FINANCIAL REPORTING

MOTION TO PAY BILLS AND PLACE THEM ON FILE WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF 5 AYES; 0 NAYS; TRUSTEE SHIELDS AND VALERIO ABSENT. THE 2008-2009 BUDGET IS PROPOSED FOR 1,512. ACTION NECESSARY AND MADE BY TRUSTEE TWADELL AND SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE OF 5 AYES, 0 NAYS, TRUSTEE SHIELDS AND VALERIO ABSENT.

7. CORRESPONDENCE

- The laptop computer usage sheet was distributed.
- A letter of correspondence from Attorney General Lisa Madigan from the complaint on the 'foul-mouthed' locksmith was distributed.
- North Suburban Library System shared their lawyer's legal opinion regarding problems with sales taxes.

8. COMMITTEE REPORTS

- The 'lighting' expert that came in June will be offering recommendations in September for the Board's consideration and action.
- The Carroll Seating project will take place in September not August. This was unavoidable do to the slowness of Brodart's distribution center.
- A personnel committee meeting will be scheduled for August 6 or 7 at 9 a.m. pending Trustee Shields schedule.

9. OLD BUSINESS

- Trustee Shields will be attending the Burbank Chamber of Commerce Golf/ Dinner.
- The library Trustees have not registered for the ILA conference as of this meeting.

MOTION TO ALLOW FOR EMPLOYEE DIRECT DEPOSIT CAPABILITIES WITH LEONE, LTD. TO BEGIN AS SOON AS FEASIBLE WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE OF ALL AYES, 0 NAYS, TRUSTEE VALERIO AND SHIELDS ABSENT.

10. NEW BUSINESS

- MOTION TO EMPLOY KNUTE AND ASSOCIATES AS OUR AUDITOR WAS MADE BY TRUSTEE TROVATO AND SECONDED BY TRUSTEE TWADELL WITH A ROLL CALL VOTE OF ALL AYES, 0 NAYS, TRUSTEE SHIELDS AND VALERIO ABSENT.
- Director Faklis, along with Mike Giometti and Sheri Starr will be attending the court case regarding the gang incident at Bridgeview Courthouse on July 17, 2008.
- MOTION TO RESOLVE THAT LIBRARY CARDS WILL NOT BE ISSUED TO NON-RESIDENTS (CARD AGREEMENT) IN KEEPING WITH STATEWIDE POLICY WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF ALL AYES, 0 NAYS, TRUSTEE VALERIO AND SHIELDS ABSENT.
- Miscellaneous updates – Director Faklis will be scheduling a session for employees to learn how to work (print from) the security cameras in the library.

11. PUBLIC PARTICIPATION

None

12. ADJOURNMENT

MOTION TO ADJOURN AT 8:03 P.M. WAS MADE BY TRUSTEE ROBUCK AND SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE OF 5 AYES; 0 NAYS; TRUSTEE SHIELDS AND VALERIO ABSENT.

TRUSTEE ROKAITIS ABSTAINED ON THE APPROVAL OF THE MINUTES.