

**Prairie Trails Public Library District  
July 9, 2009  
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 CLAUDIA ROBUCK ANITA BYRNE ANN TROVATO MICHAEL VALERIO
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TRUSTEES ABSENT:	DIANE SHIELDS
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DIRECTOR PRESENT:	RUTH FAKLIS
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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 JUNE 11, 2009 MEETING AND EXECUTIVE SESSION MEETING; SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: TWADELL, ROKAITIS, ROBUCK, BYRNE, VALERIO, TROVATO

ABSENT: SHIELDS

NAYS: NONE

**4. AGENDA REVIEW**

None

**5. LIBRARIAN'S REPORT**

Director Faklis reviewed the following:

- Ruth is distributing a letter from Big Rock Historical Society.
- We had to close the library due to an electrical problem a few weeks ago in mid-afternoon.
- We replaced the show 'Monkeys and More' with a reptile show in youth services for this summer.

- MLS did not distribute a statistical count due to the holiday.
- Kim has had a substantial number in attendance for summer reading.

## **6. FINANCIAL REPORTING**

MOTION TO PAY BILLS AND PLACE THEM ON FILE WAS MADE BY TRUSTEE TROVATO AND SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: TWADELL, ROKAITIS, ROBUCK, BYRNE, TROVATO, VALERIO

ABSENT: SHIELDS

NAYS: NONE

## **7. CORRESPONDENCE**

- a. Trustee Shields will attend the Burbank Chamber of Commerce Golf Outing.
- b. The Big Rock Historical Society sent a note to the Library to attend their opening and thanking us for the furniture donation.

## **8. COMMITTEE REPORTS**

- We have had a lot of mistakes with the construction crew. Ruth sent an email to Frega, Rudy, and Jim Waner. The email is being distributed to the Board as well and the correspondence Ruth received regarding her email discussing some of the mistakes. Ruth will set up a meeting with Frega and ask Trustee Valerio and Rokaitis to join the meeting.

## **9. OLD BUSINESS**

- We will review policies for ISL/Per Capita next month.
- Sheri did a CD of 'Ready Reference for Trustees' to review which Ruth distributed to the Trustees.
- ALA conference information was distributed.
- Trustee Rokaitis spoke to a representative of PETA and Director Faklis as well to confirm we had canceled the children's program of 'Monkeys and More'. PETA also sent a floral arrangement to the Library. It is also confirmed that every board member received a letter from PETA. Sheri did receive a phone call from the Southtown regarding PETA and the children's program and replied as 'no comment'; the second phone call came in to Kim and Kim did speak on behalf of canceling the program which the Southtown printed in an article as well as the Suntimes.

## **10. NEW BUSINESS**

None

**11. PUBLIC PARTICIPATION**

None

**12. ADJOURNMENT**

MOTION TO ADJOURN AT 8:17 P.M. WAS MADE BY TRUSTEE VALERIO AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROKAITIS, ROBUCK, TWADELL, BYRNE, TROVATO, VALERIO

ABSENT: SHIELDS

NAYS: NONE

Director Faklis asked if any of the Trustees can meet on July 14, 2009 at 11:00 a.m. to discuss and review salaries for the staff.