

**Prairie Trails Public Library District
July 8, 2010
REGULAR BOARD MEETING MINUTES**

Trustee Rokaitis called the regular board meeting to order at 7:34 p.m.

1. ROLL CALL

TRUSTEES PRESENT:	JAMES ROKAITIS KEN TWADELL CLAUDIA ROBUCK DIANE SHIELDS MICHAEL VALERIO ANN TROVATO ANITA BYRNE
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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 ROBUCK TO APPROVE THE MINUTES OF THE JUNE 10, 2010 MEETING AND THE SPECIAL CLOSED MEETING OF JUNE 16, 2010; SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSTAIN: BYRNE

4. AGENDA REVIEW

Under New Business, add G. Review of Secretary Minutes

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- Staff member Florian Kurcab's son Chris passed away; the staff and Board sent expressions of sympathy.
- Ruth commented that she has been out recently due to a respiratory infection. Sheri has covered in her month long illness

- Ruth met with the Deputy Secretary of State Tom Benigno regarding the library systems and also spoke with his assistant on the matter.
- Circulation statistics are up from 2002 until now, we have more than doubled our circulation by 105%.
- We will have staff member Esther Zuidema's 30th Anniversary party on October 20, 2010 at 1:00 p.m.
- The youth services department has over 1,000 children participating in summer reading.

6. FINANCIAL REPORTING

MOTION TO PAY BILLS AND PLACE THE FINANCIAL REPORTS ON FILE WAS MADE BY TRUSTEE TROVATO AND SECONDED BY TRUSTEE TWADELL WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: NONE

MOTION FOR APPROVAL OF THE TENTATIVE BUDGET WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: NONE

7. CORRESPONDENCE

- A letter from the Cook County Board was distributed regarding Best Buy questioning their taxes.
- The front door of the library is broken; we are getting estimates for repair.

8. COMMITTEE REPORTS

- Sealcoating of the driveway was discussed; American Sealcoating has been notified of being selected by bid process.

9. OLD BUSINESS

ACTION WAS MADE BY TRUSTEE TROVATO FOR SWAN SYSTEMS; THE MOTION WAS SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE AS FOLLOWS:

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

BYRNE

NAYS: NONE

ABSENT: NONE

- The Board agreed to table the defibrillator issue until the August meeting.

MOTION WAS MADE BY TRUSTEE SHIELDS TO DISCUSS THE 'DEFIBRILLATOR ISSUE' AT THE AUGUST 12, 2010 BOARD MEETING; SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE AS FOLLOWS:
AYES: TWADELL, ROBUCK, SHIELDS, VALERIO, TROVATO, ROKAITIS, BYRNE
NAYS: NONE
ABSENT: NONE

- The second reading of the 'Green Plan' was conducted. The plan will be included in the library's per capita grant submission.

10. NEW BUSINESS

TRUSTEE SHIELDS MADE A MOTION TO APPROVE THE BUDGET AND APPROPRIATIONS DOCUMENT; THE MOTION WAS SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:
AYES: TWADELL, ROBUCK, SHIELDS, VALERIO, TROVATO, ROKAITIS, BYRNE
NAYS: NONE
ABSENT: NONE

TRUSTEE BYRNE MADE A MOTION TO APPROVE THE ESTIMATE OF REVENUES DOCUMENT; SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:
AYES: TWADELL, ROBUCK, SHIELDS, VALERIO, TROVATO, ROKAITIS, BYRNE
NAYS: NONE
ABSENT: NONE

- The ILA conference's Trustee Day is Thursday, September 30, 2010.
- \$1.7 million was received according to the County's Levy edit report.
- A letter to the Deputy Secretary of State was distributed regarding ISL funding cuts.
- There were no ILA updates.
- Trustees Byrne and Trovato will review the 2009-2010 Board minutes as required by the IPAR.

11. MISCELLANEOUS

None

12. ADA REVIEW

None

13. CLOSED SESSION MINUTES

None

14. PUBLIC PARTICIPATION

None

15. ADJOURNMENT

MOTION TO ADJOURN AT 8:05 P.M. WAS MADE BY TRUSTEE VALERIO AND
SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE AS FOLLOWS:
AYES: ROBUCK, SHIELDS, VALERIO, TROVATO, ROKAITIS, TWADDELL, BYRNE
NAYS: NONE
ABSENT: NONE