

**Prairie Trails Public Library District
September 14, 2006
REGULAR BOARD MEETING MINUTES**

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

1. ROLL CALL

TRUSTEES PRESENT:	KEN TWADELL DIANE SHIELDS MICHAEL VALERIO ANN TROVATO ANITA BYRNE CHRISTINE FIGUEROA JIM ROKAITIS
TRUSTEES ABSENT:	NONE
LIBRARIAN PRESENT:	RUTH E. FAKLIS
ALSO PRESENT:	NUMEROUS REAVIS STUDENTS

2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE TWADELL TO APPROVE THE MINUTES OF THE JULY 13, 2006 EXECUTIVE SESSION MEETING AND THE AUGUST 10, 2006 BOARD MEETING; SECONDED BY TRUSTEE FIGUEROA. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF 7 AYES; 0 NAYS; NONE ABSENT.

4. AGENDA REVIEW

None

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- The Evergreen Park Library was successful in securing a building bond

- Thanks to Trustee Mike Valerio for caulking the library's 'sun roof'
- September 25th at 7 p.m. has been agreed upon for the Strategic Planning Meeting.
- Green Hills Library is donating shelving for the children's section
- Director Faklis would like to have the Library painted and would need to close the Library for about three days to do so this winter.
- Circulation has been growing for over 18 months.

6. FINANCIAL REPORTING

MOTION WAS MADE BY TRUSTEE BYRNE TO ACCEPT THE FINANCIAL REPORT AND PAY THE BILLS; MOTION WAS SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF 7 AYES; 0 NAYS; NONE ABSENT.

7. CORRESPONDENCE

- The agency tax rate report was reviewed.

8. COMMITTEE REPORTS

- We have two bids for ballast replacement which are Eltron and MAG Electric. Director Faklis recommended MAG Electric.

MOTION TO APPROVE BALLAST REPLACEMENT WAS MADE BY TRUSTEE VALERIO; SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF 7 AYES; NONE ABSENT; TRUSTEE ROKAITIS ABSTAINED FROM VOTE.

MOTION TO ACCEPT MAG ELECTRIC'S BID WAS MADE BY TRUSTEE SHIELDS; SECONDED BY TRUSTEE VALERIO WITH A ROLL CALL VOTE OF 7 AYES; 0 NAYS; NONE ABSENT.

- We need to add two security cameras

MOTION TO ADD TWO SECURITY CAMERAS WAS MADE BY TRUSTEE BYRNE; SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE OF 7 AYES; 0 NAYS; NONE ABSENT.

- We should consider placing a protective coating on the building per Trustee Valerio due to paintball incidents.

9. OLD BUSINESS

- Tom Lynch will be here in October for the Audit

10. NEW BUSINESS

- We have written a letter to South Stickney Sanitary District since we received a 12-hour shut-off Notice, we stated that a Notice should be issued in the amount of 30 days or a late fee applied as opposed to an immediate shut-off.
- Riverdale Library – thank you letter was received for the file cabinet we donated to them.
- MLS nominations = USO Canteen; Zone 5; Adele Swanson; Ken Twadell for Trustee of the Year; Janet Hayes Award; MLS Tech Award for Sheri Starr; Gov. Official = Speaker Madigan.
- Registered sex offender list has been updated and passed out.
- ILA update = representatives from our Library are going on October 6th to the Author Luncheon at Navy Pier.
- Bridgeview Library has had flood damage.
- Please vote for the Burbank Cultural Art League.

11. MISCELLANEOUS

None

12. PUBLIC PARTICIPATION

None

13. ADJOURNMENT

MOTION WAS MADE BY TRUSTEE SHIELDS TO ADJOURN THE MEETING AT 8:03 P.M.; MOTION WAS SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE OF 7 AYES; 0 NAYS; NONE ABSENT.