

**Prairie Trails Public Library District  
September 10, 2009  
REGULAR BOARD MEETING MINUTES**

Trustee Rokaitis called the regular board meeting to order at 7:33 p.m.

**1. ROLL CALL**

TRUSTEES PRESENT:	JAMES ROKAITIS KEN TWADELL CLAUDIA ROBUCK ANITA BYRNE ANN TROVATO DIANE SHIELDS
TRUSTEES ABSENT:	MICHAEL VALERIO
DIRECTOR PRESENT:	RUTH FAKLIS
PUBLIC PRESENT:	KIM SCOTT RALPH OTERO BERNADETTE STREZO HELEN STREZO JIM WANER – WANER ENTERPRISES KEN FRICKER – ATTORNEY- KLEIN, THORPE AND JENKINS

**2. MOTION WAS MADE BY TRUSTEE BYRNE TO PLACE THE "PUBLIC PARTICIPATION" FIRST ON THE AGENDA FOR THE MEETING AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:  
AYES: TWADELL, ROKAITIS, ROBUCK, BYRNE, TROVATO, SHIELDS  
NAYS: NONE  
ABSENT: VALERIO**

Bernadette Strezo, resident, addressed the Board. Mrs. Strezo noted that the library is located in a faith-based community. She displayed a booklist of gay and lesbian fiction (nine books) that are in the young adult collection of the library. Mrs. Strezo requested that these items be removed. Helen Strezo, resident, also addressed the Board. She inquired as to whether the Trustees were aware that these books were in our library. When the Board acknowledged they were aware, Mrs. Strezo stated that she planned to make the city of Burbank aware that the Board approved of such books by placing an

advertisement in the local paper, or possibly picketing the library. Mrs. Helen Strezo also requested that the booklist and materials be removed from the library's collection.

Trustee Rokaitis thanked the audience for their participation and for attending our meeting and sharing their thoughts and views/concerns with the Board.

Then, Trustee Rokaitis stated that the Director would contact the attendees and a meeting would be scheduled to further discuss the issues.

### **3. MINUTES OF THE MEETING**

MOTION WAS MADE BY TRUSTEE SHIELDS TO APPROVE THE MINUTES OF THE AUGUST 13, 2009 MEETING; SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: VALERIO

### **4. AGENDA REVIEW**

None

### **5. LIBRARIAN'S REPORT**

Director Faklis reviewed the following:

- Director Faklis introduced Attorney Ken Fricker to the Board.
- Ruth let the Board know that we received the per capita money.
- We will have two members from the county building look at our building for approval after construction is over.
- Ruth recognized Assistant Director Sheri Starr's remarkable help during construction.

### **6. FINANCIAL REPORTING**

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

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

NAYS: NONE

ABSENT: VALERIO

## **7. CORRESPONDENCE**

- a. Trustee Shields thanked the staff for the card sent to the Board for the P.F. Chang's dinner.
- b. Attorney Fricker will give the Board an estimate of how much it will cost to discern if monies distributed by the county are still outstanding.

## **8. COMMITTEE REPORTS**

- Jim Waner spoke on why the soundboard walls in the meeting room were different in shades.
- Ruth spoke regarding the pass-through in the café in case of fire. Trustee Valerio is going to provide blocks to remedy the action.
- Jim Waner thanked the Board and Ruth for the experience he and his staff had during construction and exited the meeting.

## **9. OLD BUSINESS**

- The staff salary list was distributed in a confidential envelope.
- A staff booklet identifying each staff member was distributed.
- Trustee Rokaitis wants to form a committee with Ruth and the policy committee of Trustees Robuck and Trovato and formulate a policy on smoking and tardiness.
- IPLAR was filed.
- The legal notice was in the packet for the Budget and Appropriations Hearing.

## **10. NEW BUSINESS**

MOTION WAS MADE BY TRUSTEE BYRNE TO ACCEPT THE BUDGET AND APPROPRIATIONS DOCUMENT, AND SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: VALERIO

1. Ruth told the Board that we send staff member Mike Giometti to the Stickney Public Health District meetings.

MOTION WAS MADE BY TRUSTEE ROBUCK TO APPROVE THE FIRST READING OF THE DVD PROPOSED POLICY WHICH ALLOWS NEWER DVD'S TO BE PURCHASED EXCLUSIVE TO BURBANK RESIDENTS ONLY FOR THE FIRST 90 DAYS AND THEN TO OTHER LIBRARIES THEREAFTER.

TRUSTEE TROVATO PROVIDED THE SECOND TO THE MOTION. A ROLL CALL VOTE WAS TAKEN:

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

NAYS: NONE

ABSENT: VALERIO

## **11. MISCELLANEOUS**

A. Robbins Library received money to keep the library open. Ruth will write a letter of support.

## **12. PUBLIC PARTICIPATION**

## **13. ADJOURNMENT**

MOTION TO ADJOURN AT 8:45 P.M. WAS MADE BY TRUSTEE ROBUCK AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: VALERIO