

**Prairie Trails Public Library District  
October 11, 2007  
REGULAR BOARD MEETING MINUTES**

Trustee Rokaitis called the regular board meeting to order at 7:31 p.m.

**1. ROLL CALL**

TRUSTEES PRESENT:	KEN TWADELL JIM ROKAITIS CLAUDIA ROBUCK MIKE VALERIO ANITA BYRNE DIANE SHIELDS ANN TROVATO
LIBRARIAN PRESENT:	RUTH FAKLIS
ALSO PRESENT:	REAVIS STUDENTS MARYJANE O'BRIEN, A.S.

**2. PLEDGE OF ALLEGIANCE**

**3. MINUTES OF THE MEETING**

MOTION WAS MADE BY TRUSTEE BYRNE TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2007 MEETING PENDING CORRECTIONS AND THE MINUTES OF THE BUDGET AND APPROPRIATION HEARING; SECONDED BY TRUSTEE TROVATO. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF ALL AYES; 0 NAYS; 0 ABSENT.

Correct page 2 fifth bullet from the bottom on Librarian's Report; 'Were' should be typed as 'We're'

**4. AGENDA REVIEW**

None

**5. LIBRARIAN'S REPORT**

Director Faklis reviewed the following:

- Evergreen Park Public Library is having their grand opening on Sunday, October 28, 2007. We are sending flowers and Director Faklis will be in attendance.
- Director Faklis pointed out that on her Director's Report under the third bullet she made a typo; instead of 148 cards issued at last month's open house for District 111, we had 149 cards issued.
- We are ahead 5,000 more pieces of material over last year's circulation statistics.
- Sheri Starr put a packet of library information together for each family getting a library card. Mary Jane O'Brien had helped a patron obtain information on citizenship; he was recently sworn in as a new citizen and came back to thank her for all of her help. Jackie Stork is currently the President of Youth Services for CLASS.
- Lieutenant Governor Pat Quinn is coming on October 18, 2007 for 'Portrait of a Soldier' program. We are putting the portraits we receive of the soldiers on the library's adult fiction wall and in the board room. We will also put a journal for patrons to sign on a podium. Trustee Byrne will do the pledge for the program on the 18<sup>th</sup> and the other Trustees will greet patrons in attendance. The Southtown and Channel #9 news will also be there. President Rokaitis, Senator Viverito and Lieutenant Governor Quinn will speak at the program.

## **6. FINANCIAL REPORTING**

MOTION TO PAY BILLS AND PLACE ON FILE WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE TWADELL WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.

## **7. CORRESPONDENCE**

- We're down to \$200,000; we still have not received our tax bill yet
- We will have the levy hearing at 7:30 next month
- Director Faklis and Nicki Seidl of Evergreen Public Library were featured in Senator Maloney's newsletter

## **8. COMMITTEE REPORTS**

- The window repair is completed

- The sealcoating is completed – we will be putting up a sign for vehicles to turn one-way only so no one gets hurt in the parking lot.
- Director Faklis is looking into getting high-tech security cameras since many bikes have recently been stolen. We will put a note in the monthly newsletter to patrons to lock their bikes.
- The break policy of receiving a 30 minute lunch break if working six or more hours will have a second reading in November.
- The Acceptable Use Policy will have a second reading in November.

## **9. OLD BUSINESS**

- The Brookfield Zoo passes have been renewed and we will continue to offer the program.
- Senate Bill 186 passed into law recently. The working cash bill was initiated by our library.

## **10. NEW BUSINESS**

- ILA updates - By October 31, 2007, the State should be in their new budget
- Burbank Cultural Art League – please vote in the order of 1-4

## **11. PUBLIC PARTICIPATION**

None

## **12. ADJOURNMENT**

MOTION TO ADJOURN AT 8:09 P.M. WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE OF ALL AYES; 0 NAYS; 0 ABSENT.