

**Prairie Trails Public Library District
October 9, 2008
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 CLAUDIA ROBUCK DIANE SHIELDS ANN TROVATO ANITA BYRNE
TRUSTEES ABSENT:	MICHAEL VALERIO KEN TWADELL
ASSISTANT DIRECTOR PRESENT:	SHERI STARR
ALSO PRESENT:	REAVIS STUDENTS

2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE SHIELDS TO APPROVE THE MINUTES OF THE SEPTEMBER 11, 2008 MEETING PENDING CORRECTION NOTED; SECONDED BY TRUSTEE ROBUCK. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF 5 AYES; 0 NAYS; TRUSTEES VALERIO AND TWADELL ABSENT.

MOTION WAS MADE BY TRUSTEE SHIELDS TO APPROVE THE BUDGET AND APPROPRIATIONS OF THE SEPTEMBER 11, 2008 MEETING; SECONDED BY TRUSTEE ROBUCK. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL OF 5 AYES; 0 NAYS; TRUSTEES VALERIO AND TWADELL ABSENT.

- Change 7:29 p.m. to 7:39 p.m. on page 1 under 'Trustee Rokaitis called the meeting to order at' .

4. AGENDA REVIEW

None

5. LIBRARIAN'S REPORT

Director Starr reviewed the following:

- New shelving units have been added to our library and we also have a new business section.
- MaryJane O'Brien had author John McNally here in October and the program was successful with 60 in attendance.
- We are having our first Fall Festival this month.
- MaryJane O'Brien, Kim Scott and Sheri Starr went to a workshop on social networking.

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 OF 5 AYES; 0 NAYS; TRUSTEES VALERIO AND TWADDELL ABSENT.

7. CORRESPONDENCE

- If anyone is interested in attending the Moraine Valley Community College breakfast meeting, please let Director Faklis know.
- Trustees Byrne, Twadell, and Rokaitis are up for re-election; petitions will be available on October 28, 2008.

8. COMMITTEE REPORTS

- The Carroll Seating project is still on-going.
- The lighting has been ordered for Sheri's office.

9. OLD BUSINESS

- The Budget and Appropriations has been filed.
- The per capita grant has been filed.

- We have another court date scheduled for December 18, 2008 for the gang incident that happened over the summer.

10. NEW BUSINESS

- We purchased a television for the library for business issues such as school closings, school lock-down's and various information to our public.
- MLS gave awards to Director Faklis for 'Mentoring' and Senator Viverito for 'Good Government Official'.
- Kim Scott and MaryAnn Reho went to the ILA Annual Conference.
- Please vote for the Burbank Cultural Art League.

11. PUBLIC PARTICIPATION

None

12. ADJOURNMENT

MOTION TO ADJOURN THE MEETING AT 7:46 P.M. WAS MADE BY TRUSTEE SHIELDS AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE OF 5 AYES; 0 NAYS; TRUSTEES VALERIO AND TWADELL ABSENT.