

**Prairie Trails Public Library District
November 13, 2008
REGULAR BOARD MEETING MINUTES**

Trustee Rokaitis called the regular board meeting to order at 7:35 p.m.

1. ROLL CALL

TRUSTEES PRESENT:	JAMES ROKAITIS DIANE SHIELDS ANN TROVATO ANITA BYRNE KEN TWADELL MICHAEL VALERIO
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TRUSTEES ABSENT:	CLAUDIA ROBUCK
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DIRECTOR PRESENT:	RUTH FAKLIS
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ALSO PRESENT:	MARY JANE O'BRIEN REAVIS STUDENTS
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2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE TROVATO TO APPROVE THE MINUTES OF THE OCTOBER 9, 2008 MEETING; SECONDED BY TRUSTEE BYRNE. MOTION PASSED UNANIMOUSLY WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: TRUSTEE ROBUCK

4. AGENDA REVIEW

None

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- Director Faklis would like to thank Assistant Director Starr for running last month's meeting.
- Congressmen Lipinski requested permission to attend the Veteran's Program, which was a success. Next year we would like to have elementary school children from Burbank schools make flags for our program.
- In Asst. Director Starr's report, it was noted that attendance was down on the website; however, we are up in circulation 559 in October from 539 from last October.
- Both Sheri Starr and Dan Kloepper attended the Burbank Chamber of Commerce luncheon.
- Kim Scott had 476 signed up for the Fall Festival with 116 kids in attendance.

6. FINANCIAL REPORTING

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

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

NAYS: NONE

ABSENT: TRUSTEE ROBUCK

MOTION TO APPROVE THE 2008-2009 BUDGET IN THE AMOUNT OF \$1.6 MILLION WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL AS FOLLOWS:

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

NAYS: NONE

ABSENT: TRUSTEE ROBUCK

7. CORRESPONDENCE

- ComEd made a billing error which was corrected/reflected in our October invoice.
- Former Trustee President Alex Stenhouse passed away. A flower arrangement was sent with the sympathies of the Board of Trustees and staff.

- Mark Zarnecki thanked us for sponsoring the project he needed to complete his Scout qualifications. He has now obtained the rank of Eagle Scout.

8. COMMITTEE REPORTS

MOTION WAS MADE BY TRUSTEE VALERIO TO ACCEPT THE POLICY ON INTERLIBRARY LOANS AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: TRUSTEE ROBUCK

9. OLD BUSINESS

- Ruth attended the Legislator Breakfast held at the Moraine Valley Community College.
- On December 18 we are planning to attend the scheduled court date regarding the May 2008 gang incident.

10. NEW BUSINESS

MOTION WAS MADE BY TRUSTEE VALERIO FOR THE LEVY ACTION ITEM AND SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: TRUSTEE ROBUCK

MOTION WAS MADE BY TRUSTEE BYRNE FOR MAINTENANCE LEVY AND SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: TRUSTEE ROBUCK

- Trustees voted for the Burbank Cultural Art League monthly display.
- Trustee Secretary Shields will sign off on document stating that Ruth, Sheri, Mary Jane, Dan, and Dick can now sign up participants and distribute information packet for Trustee election.

11. PUBLIC PARTICIPATION

Director Faklis wanted to take a moment to announce that her Uncle Pete Polmen received the 'Purple Heart Medal' which was awarded to him sixty-three years ago during WWII; however, he never received the medal or citation until this month.

12. ADJOURNMENT

MOTION TO ADJOURN THE MEETING AT 8:05 P.M. WAS MADE BY TRUSTEE TROVATO AND SECONDED BY TRUSTEE BYRNE WITH A VOTE OF 6 AYES; 0 NAYS; ABSENT: TRUSTEE ROBUCK .