

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

Trustee Rokaitis called the regular board meeting to order at 7:29 p.m.

1. ROLL CALL

TRUSTEES PRESENT:	JAMES ROKAITIS KEN TWADELL CLAUDIA ROBUCK ANITA BYRNE DIANE SHIELDS MICHAEL VALERIO
-------------------	--

TRUSTEES ABSENT:	ANN TROVATO
------------------	-------------

DIRECTOR PRESENT:	RUTH FAKLIS
-------------------	-------------

2. PLEDGE OF ALLEGIANCE

3. MINUTES OF THE MEETING

MOTION WAS MADE BY TRUSTEE VALERIO TO APPROVE THE MINUTES OF THE NOVEMBER 12, 2009 MEETING PENDING ONE CORRECTION NOTED AS WELL AS THE TRUTH AND TAXATION MEETING; SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: TROVATO

Please change on page three under Old Business 'required' to 'requested' on paragraph two.

4. AGENDA REVIEW

None

5. LIBRARIAN'S REPORT

Director Faklis reviewed the following:

- Two of our staff members lost their fathers recently, Trustee Rokaitis lost his sister-in-law to cancer, the former librarian of Oak Lawn Library passed away, and patron Chester Wolf passed away.
- The staff in-service day went well, we had a seminar with speaker Conor Cuneen and a visit to the Burbank Police Department.
- Trustee Shields announced that the 2010 census posters will be on display in January at the library.

6. FINANCIAL REPORTING

MOTION TO PAY BILLS AND PLACE THE FINANCIAL REPORTS ON FILE WAS MADE BY TRUSTEE TWADELL AND SECONDED BY TRUSTEE BYRNE WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: TROVATO

MOTION TO PASS THE 2010 BUDGET WITH NO CORRECTIONS MADE TO THE BUDGET FROM 2009 WAS MADE BY TRUSTEE BYRNE AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE

ABSENT: TROVATO

7. CORRESPONDENCE

1. We received a thank you letter from Nancy Brummerstedt for inviting her to lay the wreath at our Veteran's Day program.
2. A copy of the 2010 Library District Calendar was distributed from Klein, Thorpe and Jenkins.

8. COMMITTEE REPORTS

- Trustee Valerio inquired if the electrician fixed the problem with the heating. The heating problem was repaired.

9. OLD BUSINESS

MOTION WAS MADE BY TRUSTEE ROBUCK TO ACCEPT THE THIRD READING ACTION ITEM FOR THE DVD POLICY WITH "AND RECIPROCAL BORROWERS" TO BE ADDED, AND ALSO TO ADD "NOT FOR INTERLIBRARY LOAN FOR THE FIRST 90 DAYS" TO THE POLICY; SECONDED BY TRUSTEE VALERIO WITH A ROLL CALL VOTE AS FOLLOWS:

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

NAYS: NONE
ABSENT: TROVATO

The Board agreed to reschedule the IMRF reception for Director Faklis (being elected President of IMRF) to Saturday, January 23, 2010 from 1-4 p.m.

10. NEW BUSINESS

- Director Faklis reviewed the audit and had concerns that she will pursue with the Knutte staff.
- Calumet City Library may no longer be on the MLS system, which will result in their patrons being unable to borrow from our library and vice-versa.
- The Zone 5 Trustee Workshop will be held at our library; Trustees Rokaitis, Shields, Byrne, Robuck, and Twadell will attend.
- Director Faklis will contact the ILA offices to inform them that Trustees Rokaitis, Shields, and Twadell have not been receiving "The Reporter" subscription.
- Our Saviors Lutheran Church continued their leadership meeting here at the library when they lost power at their church facility.

11. MISCELLANEOUS

- Articles were distributed regarding our library containing many compliments on the Veteran's Day program.

12. PUBLIC PARTICIPATION

None

13. ADJOURNMENT

MOTION TO ADJOURN AT 8:06 P.M. WAS MADE BY TRUSTEE VALERIO AND SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:
AYES: ROKAITIS, ROBUCK, TWADELL, BYRNE, SHIELDS, VALERIO
NAYS: NONE
ABSENT: TROVATO