

**Prairie Trails Public Library District
January 11, 2018
REGULAR BOARD MEETING MINUTES**

1. The Board President called the meeting to order at 7:30 p.m.

2. ROLL CALL/PLEDGE

TRUSTEES PRESENT:	CLAUDIA ROBUCK ANN TROVATO MIKE VALERIO ANITA BYRNE SCOTT BATZEL DIANE SHIELDS
-------------------	---

TRUSTEES ABSENT:	DAVID VIVERITO
------------------	----------------

DIRECTOR PRESENT:	MARY ANN LEMA
-------------------	---------------

ALSO PRESENT:	REAVIS H.S. STUDENTS
---------------	----------------------

3. REGULAR MINUTES

MOTION TO APPROVE THE REGULAR MEETING OF DECEMBER 14, 2017 MEETING WAS MADE BY TRUSTEE SHIELDS, SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: BYRNE, TROVATO, VALERIO, SHIELDS, BATZEL, ROBUCK

ABSENT: VIVERITO

ABSTAIN: NONE

MOTION TO APPROVE THE CLOSED SESSION MINUTES OF JANUARY 4, 2018 MEETING WAS MADE BY TRUSTEE TROVATO, SECONDED BY TRUSTEE VALERIO WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: BYRNE, TROVATO, VALERIO, SHIELDS, BATZEL, ROBUCK

ABSENT: VIVERITO

ABSTAIN: NONE

4. AGENDA REVIEW

- Move Old Business A. to top of Agenda - Request for filming by Caleb K. Filmmaker. Caleb K. spoke about doing filming in the library in June; questions ensued from the Board such as the film crew being under 10 people for around 12 hours on Sunday, June 18, 2018.

MOTION TO APPROVE FILMING WAS MADE BY TRUSTEE SHIELDS, SECONDED BY TRUSTEE ROBUCK WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: BYRNE, TROVATO, VALERIO, SHIELDS, BATZEL, ROBUCK

ABSENT: VIVERITO

ABSTAIN: NONE

5. LIBRARIAN'S REPORT

- Director Lema talked about planning for summer reading with Donna Dukes and Neena Nagpal.
- Adult Services is hosting monthly programs for the Illinois Bicentennial.
- Sean O'Malley replaced Dan Kloepper in Adult Services; Sylvia Rosillo will start next week in Adult Services also.
- Director Lema completed the Illinois Annual Library Certification and Per Capita Grant.
- Youth Services did a 12 days of Christmas reading challenge.

6. FINANCIAL REPORTING

MOTION TO PAY BILLS WAS MADE BY TRUSTEE BATZEL; SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROBUCK, TROVATO, VALERIO, BYRNE, BATZEL, SHIELDS

NAYS: NONE

ABSENT: VIVERITO

7. CORRESPONDENCE

- The Illinois State Library FY2017 Per Capita was discussed.

8. COMMITTEE REPORTS

- The heat went out on 12-28-17; the security alarm recently went off also.

9. OLD BUSINESS

- We will host a retirement party on 1-27-18 for Trustee Valerio.
- The Chamber of Commerce Installation Dinner will be 2-9-18.

10. NEW BUSINESS

MOTION TO APPROVE THE LIBRARY INSURANCE RENEWAL WAS MADE BY TRUSTEE VALERIO, SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROBUCK, TROVATO, BYRNE, VALERIO, BATZEL, SHIELDS

NAYS: NONE
ABSENT: VIVERITO

MOTION TO APPROVE THE 2018 HOLIDAY CLOSINGS WAS MADE BY TRUSTEE SHIELDS, SECONDED BY TRUSTEE BATZEL WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROBUCK, TROVATO, BYRNE, VALERIO, BATZEL, SHIELDS
NAYS: NONE
ABSENT: VIVERITO

MOTION TO APPROVE THE LIBRARY TRUSTEE FORUM SEMINAR IN OAKBROOK ON 2-17-18 WAS MADE BY TRUSTEE VALERIO, SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROBUCK, TROVATO, BYRNE, VALERIO, BATZEL, SHIELDS
NAYS: NONE
ABSENT: VIVERITO

11. MISCELLANEOUS

- None

12. ADA REVIEW

- None

13. CLOSED SESSION

- None

14. PUBLIC PARTICIPATION

- None

15. ADJOURNMENT

MOTION TO ADJOURN MEETING AT 7:59 P.M., WAS MADE BY TRUSTEE TROVATO; SECONDED BY TRUSTEE SHIELDS WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: ROBUCK, TROVATO, BYRNE, BATZEL, VALERIO, SHIELDS
NAYS: NONE
ABSENT: VIVERITO