

**Prairie Trails Public Library District  
March 8, 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:	DIANE SHIELDS CLAUDIA ROBUCK ANN TROVATO DAVID VIVERITO JANET BENNICK ANITA BYRNE SCOTT BATZEL
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TRUSTEES ABSENT:	NONE
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DIRECTOR PRESENT:	MARY ANN LEMA
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ALSO PRESENT:	REAVIS H.S. STUDENTS
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**3. REGULAR MINUTES**

MOTION TO APPROVE THE REGULAR MEETING OF FEBRUARY 8, 2018 WAS MADE BY TRUSTEE BATZEL, SECONDED BY TRUSTEE BENNICK WITH A ROLL CALL VOTE AS FOLLOWS:

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

ABSENT: NONE

ABSTAIN: VIVERITO

**4. AGENDA REVIEW**

- None

**5. LIBRARIAN'S REPORT**

- Director Lema attended a Swan quarterly meeting.
- Director Lema received a phone call with compliments of staff member Mike Giometti.
- Next month is National Library Week; we are doing an outreach program.
- Director Lema and Neena Nagpal judged stories from District 111 for Principal Martin who sent a thank you letter; we will have a staff member go there and do library card sign up.

- Director Lema is doing a Career Day at Liberty Junior High soon.
- Early voting started on Monday which was very busy; we will be here two Sunday's to work the early voting.
- A representative from MB Financial came by and would like to see the Treasurer of the Board.

## **6. FINANCIAL REPORTING**

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

AYES: BYRNE, BATZEL, ROBUCK, TROVATO, BENNICK, VIVERITO, SHIELDS

NAYS: NONE

ABSENT: NONE

## **7. CORRESPONDENCE**

- The Klein, Thorpe, Jenkins monthly newsletter was distributed.
- We received a thank you letter from Mike Valerio.

## **8. COMMITTEE REPORTS**

- The sump pump was taken care of by employee Rob Pytel.

## **9. OLD BUSINESS**

- We passed the coverage for Kamm Insurance and went through each policy.
- Lake Katherine submitted plans for planting for the project we are working on with them.

## **10. NEW BUSINESS**

- The Laconi trustee banquet will be 5-18-18 in Oak Park, IL.

## **11. MISCELLANEOUS**

- Director Lema distributed ILA information sheets.
- Articles regarding restoring net neutrality were distributed.
- International Women's Day articles were distributed.

## **12. ADA REVIEW**

- None

**13. CLOSED SESSION**

- None

**14. PUBLIC PARTICIPATION**

- None

**15. ADJOURNMENT**

MOTION TO ADJOURN MEETING AT 7:47 P.M., WAS MADE BY TRUSTEE SHIELDS; SECONDED BY TRUSTEE BATZEL WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: BYRNE, BATZEL, ROBUCK, TROVATO, VIVERITO, BENNICK, SHIELDS

NAYS: NONE

ABSENT: NONE