

**Prairie Trails Public Library District
July 12, 2018
REGULAR BOARD MEETING MINUTES**

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

MOTION WAS MADE BY TRUSTEE TROVATO TO ELECT TRUSTEE ROBUCK PRO-TEM SECRETARY, SECONDED BY TRUSTEE BENNICK WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: BYRNE, ROBUCK, TROVATO, BENNICK, VIVERITO

ABSENT: SHIELDS

ABSTAIN: BATZEL

2. ROLL CALL/PLEDGE

TRUSTEES PRESENT:	JANET BENNICK DAVID VIVERITO CLAUDIA ROBUCK ANN TROVATO ANITA BYRNE SCOTT BATZEL (VIA SKYPE)
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TRUSTEES ABSENT:	DIANE SHIELDS
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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 JUNE 14, 2018 WAS MADE BY TRUSTEE VIVERITO, SECONDED BY TRUSTEE TROVATO WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: BYRNE, BENNICK, VIVERITO, ROBUCK, TROVATO

ABSENT: SHIELDS

ABSTAIN: BATZEL

4. AGENDA REVIEW

- Letter from MB Financial

5. LIBRARIAN'S REPORT

- We are getting all of our local history out and going thru the attic to find more for an upcoming program.
- We had 55 adults and 519 children for summer reading signed up.
- Staff member Lauren Christensen is leaving for school and Norma Navarro after almost 16 years due to moving.

6. FINANCIAL REPORTING

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

AYES: BYRNE, ROBUCK, TROVATO, BENNICK, VIVERITO

NAYS: NONE

ABSTAIN: BATZEL

ABSENT: SHIELDS

7. CORRESPONDENCE

- Library service area maps were distributed from the Secretary of State.
- The Cook County Clerk agency tax rate report was distributed.
- The Klein, Thorpe and Jenkins newsletter was distributed.

8. COMMITTEE REPORTS

- We had the air conditioning unit repaired because it broke again.

9. OLD BUSINESS

- Director Lema received an email from Rick McCarthy regarding the facility assessment.
- Staff member Rob Pytel went to pick up the plants for the Lake Katherine project – everything is planted.
- The movie filming was done on June 17, 2018; Caleb Kurkowski, the Director, donated \$250.00 to the library.

10. NEW BUSINESS

MOTION TO AUTHORIZE THE LEVY WAS MADE BY TRUSTEE BENNICK, SECONDED BY TRUSTEE VIVERITO WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: BYRNE, ROBUCK, TROVATO, VIVERITO, BENNICK

NAYS: NONE

ABSENT: SHIELDS

ABSTAIN: BATZEL

11. MISCELLANEOUS

- An article was distributed about the car crash that happened at the Blue Island Library.

12. ADA REVIEW

- None

13. CLOSED SESSION

- None

14. PUBLIC PARTICIPATION

- None

15. ADJOURNMENT

MOTION TO ADJOURN MEETING AT 7:51 P.M., WAS MADE BY TRUSTEE TROVATO; SECONDED BY TRUSTEE VIVERITO WITH A ROLL CALL VOTE AS FOLLOWS:

AYES: BYRNE, ROBUCK, TROVATO, VIVERITO, BENNICK

NAYS: NONE

ABSENT: SHIELDS

ABSTAIN: BATZEL