

## REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A Regular meeting of the Riverdale Public Library District Board of Trustees was called to order by President Bill Buford at 7:12 P.M. on Monday, June 30, 2008 at the Riverdale Library.

### ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Burns, Absent; Trustee Foy, Present; Trustee Roberts, Present; Trustee Washington, Present; President Bill Buford, Present. There was a quorum present to conduct business.

Also in attendance were Adelle Swanson, Arlene Mallek, and Brett Shelton.

### MINUTES:

The minutes of the meeting held on June 9, 2008 were approved as distributed and placed on file for audit.

### COMMUNICATIONS:

Sex offender Q and A from MLS; IMLS/Bobby Rush grant awarded to MLS on behalf of member libraries; Memorial donation for Lester Rowe from Naomi Metro; Welcome to Sierrah Avant doing community service for her high school project and to Demetris Fambro our Village intern. Both students will be with us part of the summer.

### TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Avant-Holloway and Mr. Shelton. Trustee Foy **MOVED** That the Library pay bills in the amount of \$3,515.09. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays and 1 Absent. The bills will be paid and the report filed for audit.

### LIBRARIAN'S REPORT:

The Librarian's report was presented by Adelle Swanson. The Librarian's report was accepted and placed on file for audit.

### MISCELLANEOUS STAFF ACTIVITIES:

Response to Cook County to update Ethics Statement list; Records Disposal application for minutes that have been digitized; Scheduled appointment with Mario Planera regarding leak in northwest corner of the library building.

### REPORTS OF COMMITTEES AND OFFICERS:

A meeting of the Special Committee to Study Library Service Responses was set for Monday, July 14, 2008 at 8:00 P.M. following the regular Library Board meeting.

The committee to audit the Secretary will meet July 14, 2008 at 8:00 P.M. or at the conclusion of the regular meeting.

UNFINISHED BUSINESS:

Trustee Foy MOVED That the Board adopt resolutions thanking Frances Richard-Bey as President and member of the Library Board of Trustees and Steve Forbes as Treasurer and member of the Library Board of Trustees. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. The resolutions will become a part of the permanent record of the Library. A copy of the individual resolutions will be mailed to Frances and Steve.

NEW BUSINESS:

Trustee Washington MOVED That the Board adopt the Working Budget 2008-2009 with preliminary figures for the Budget and Appropriation Ordinance and for the Tax Levy Ordinance. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. The 2008-2009 Working Budget will be implemented and the preliminary figures for the Budget and appropriation will be posted. The public hearing will be set for August 11, 2008. By consensus of the Board, all public hearings will be called for 7:15 P.M.

By consensus, the Library Board decided to retain the current policy limiting services within the last half hour before closing.

Trustee Roberts MOVED That the Library adopt the revised Typewriter policy eliminating the charges and time limits for using the public typewriter. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. The policy will be changed and posted for the public.

ANNOUNCEMENTS:

- Regular Library Board meeting, Monday, July 14, 2008 at 7:30 P.M. at the Library
- Audit of the Secretary, Monday, July 14, 2008 at 8:00 P.M. at the Library
- Special Committee meeting, Monday, July 14, 2008 at 8:00 P.M. at the Library.
- Public Hearing, Monday, August 11, 2008 at 7:15 P.M. at the Library

ADJOURNMENT:

President Burford adjourned the meeting at 8:34 P.M.

| Trustee        | Bills  | Secy. Audit | Resolu'ns | Budget | Type-writer |  |
|----------------|--------|-------------|-----------|--------|-------------|--|
| Avant-Holloway | Aye    | Aye         | Aye       | Aye    | Aye         |  |
| Burns          | Absent | Absent      | Absent    | Absent | Absent      |  |
| Foy            | Aye    | Aye         | Aye       | Aye    | Aye         |  |
| Roberts        | Aye    | Aye         | Aye       | Aye    | Aye         |  |
| Washington     | Aye    | Aye         | Aye       | Aye    | Aye         |  |
| Burford        | Aye    | Aye         | Aye       | Aye    | Aye         |  |

SIGNED \_\_\_\_\_

DATE \_\_\_\_\_

Maurice Roberts, Secretary