

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 Richard-Bey at 7:00 P.M. on Monday, March 10, 2008 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Burford, Present; Trustee Burns, Present; Trustee Forbes, Absent; Trustee Foy, Present; Trustee Roberts, Present; Secretary Washington, Present; President Richard-Bey, Present. There was a quorum present to conduct business.

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

MINUTES:

The minutes of the rescheduled meeting held on February 19, 2008 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Advocacy Day, Thursday, April 10, 2008; Mailing of Ethics Statements (return due May 31, 2008); ILA Legislative update; Memorial donations for Dale Chapman from Arlene Mallek and Adelle and Larry Swanson; MLS Board nominations.

TREASURER'S REPORT:

The Treasurer's report was presented by Mr. Shelton. Trustee Foy MOVED That bills in the amount of \$8,519.25 be paid. The motion was seconded and carried on a roll call vote of 6 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:

Legislative alert on HB4682 to exempt pension funds from the tax cap; Notification of change in Library hours; Adelle Swanson was appointed to new Parent/Community Advisory Committee for School District #148; Adelle Swanson was appointed to Teen REACH Advisory Board for Aunt Martha's and School District #133; Request to and response from Keslin Engineering to waive fees for reviewing plans for the Village; Request to D-H-R League of Women Voters to do voter registration on October 7, 2008 prior to the presidential election.

REPORTS OF COMMITTEES AND OFFICERS:

There were no reports.

UNFINISHED BUSINESS:

There was no unfinished business.

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NEW BUSINESS:

Trustee Roberts MOVED That the revision to the Second Party Use policy be approved. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The program will be expanded to allow an adult or a spouse, living at the same address, to pick up materials for a Library user.

Trustee Foy MOVED That the Riverdale Public Library join the Fund for Illinois Libraries to create a 501(c)(3) status for the Library to increase the eligibility of the Library for grants. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The MLS Executive Director will be notified, and a contract will be signed with ILSDO to participate in the program.

ANNOUNCEMENTS:

Regular meeting of the Library Board at 7:00 P.M. on Monday, April 14, 2008 at the Library.

ADJOURNMENT:

President Richard-Bey adjourned the meeting at 8:24 P.M.

Trustee	Bills	Second Party	Funds for Libr.			
Burford	Aye	Aye	Aye			
Burns	Aye	Aye	Aye			
Forbes	Absent	Absent	Absent			
Foy	Aye	Aye	Aye			
Roberts	Aye	Aye	Aye			
Washington	Aye	Aye	Aye			
Richard-Bey	Aye	Aye	Aye			