

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, October 8, 2007 at the Riverdale Library.

ROLL CALL:

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

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

MINUTES:

The minutes of the regular meeting held on September 10, 2007 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

IL Open Meeting Act W/S on Thursday October 18, 2007 at 9:30 A.M. in Burr Ridge; Continuing Education Events for Trustees (MLS); Metropolitan Library System's Annual Meeting on November 9, 2007, 9:30 A.M. at Roosevelt University; Governor signs property tax relief; Schools and Libraries face new financial crisis; Budget Veto Override information from IL Library Association; MLS declines to approve Public Library Membership Agreement; Memorial for Luella Condel from Naomi Metro; Memorials for Richard Embry from Charlene and Paul Rupright and Naomi Metro; Memorials for George Lyons from Coretta Pekny and Adelle and Larry Swanson; Memorials for Fred Goodman from Arlene Mallek, Charlene and Paul Rupright, Naomi Metro, and Adelle and Larry Swanson.

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Forbes. Trustee Forbes MOVED That bills paid since the September 10, 2007 meeting in the amount of \$26,346.41 be ratified. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The bills were paid and the report placed on file for audit.

Trustee Forbes MOVED That bills in the amount of \$4,453.21 be paid. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The bills will be paid and the report placed on file 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:

Letter to Sheelah Hardy with copy of Customer Behavior Policy; Economic Interest required list; Legislative Alert regarding the override of the Governor's veto to Rep. Davis; Filing notice from Ken Friker regarding filing of the Levy, Truth in Taxation, Non-Proportional Reduction and Estimate of Revenues with Cook County Clerk; Receipt from State Library regarding the completed filing of the Annual Report; Receipt from MLS on the Per Capita Grant Application.

REPORTS OF COMMITTEES AND OFFICERS:

There were no reports.

UNFINISHED BUSINESS:

Trustee Foy MOVED That the Board approve the Customer Behavior Policy as revised. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. Copies of the Policy will be placed on display in the Exhibit Case and in the Customer copy of the Library Policies Notebooks.

NEW BUSINESS:

Trustee Forbes MOVED That the Board ratify the hiring of Symphoni Henry as temporary Junior Circulation Clerk. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. After filing of the appropriate documentation, Symphoni Henry will be hired as part of the student work/study program.

ANNOUNCEMENTS:

Regular meeting of the Library Board at 7:00 P.M. on Monday, November 12, 2007 at the Library

ADJOURNMENT:

President Richard-Bey adjourned the meeting at 7:32 P.M.

Trustee	Bills 9/10/07	Bills 10/08/07	Cust. Behavior	Hire. S. Henry		
Burford	Absent	Absent	Absent	Absent		
Burns	Absent	Absent	Absent	Absent		
Forbes	Aye	Aye	Aye	Aye		
Foy	Aye	Aye	Aye	Aye		
Roberts	Aye	Aye	Aye	Aye		
Washington	Absent	Absent	Absent	Absent		
Richard-Bey	Aye	Aye	Aye	Aye		

SIGNED _____ DATE _____

Loree Washington, Secretary