

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 Burford at 7:39 P.M. on Monday, April 13, 2009 at the Riverdale Library.

ROLL CALL:

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

Also present were Adelle Swanson, Brett Shelton, Arlene Mallek, Barb Diehl, and Rev. Stanley Watkins from the office of Congressman Bobby Rush.

MINUTES:

The minutes of the meeting of March 9, 2009 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Thank you from S.D, 133 for Black History Showcase; Thank you from Arlene Mallek; Letter from the IL Secretary of State indicating that Riverdale is not eligible for the Gates Opportunity Online grant program; Change in PTAB procedures requiring a resolution authorizing Attorney to represent us; Trustees workshop on Tuesday, May 5, 2009 from 7-8 P.M. at Burr Ridge; Canvassing of Election Results.

TREASURER'S REPORT:

Trustee Foy MOVED That the Library pay bills in the amount of \$21,197.46. 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 placed on file for audit.

Notice to depositors of Heritage Community Bank now known as MB Financial Bank on claiming ownership of deposits.

CONSENSUS ACTION:

By consensus, the Board of Trustees agreed to change the order of the agenda and move to New Business.

NEW BUSINESS:

Trustee Washington MOVED That the Board ratify the rehiring of Brian Holcomb, Jr. as Maintenance Assistant. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 absent. The proper documentation has been filed, and Brian has been welcomed back to the staff.

Trustee Foy MOVED That the Library Board authorize the participation of the Riverdale Library in Libraries Very Interested In Sharing (LVIS) as an enhancement to Inter-Library Loan service. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The Resource Sharing Participation will be signed and returned to the State Library.

NEW BUSINESS – CONT.

Trustee Foy MOVED That the revisions to the Reference Policy be adopted as presented. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The policy will be posted, and out of state Inter-Library Loan services will cease April 15, 2009. Staff will evaluate the feasibility of out-of-state service, and will make recommendations to the Board. A final decision will be effective January 1, 2010.

Trustee Foy MOVED That the Library Board approve the revisions to the Inter-Library Loan Policy. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The policy will be posted, and out-of-state Inter-Library Loan services will cease April 15, 2009. Staff will evaluate the feasibility of out of state service, and will make recommendations to the Board. A final decision will be effective January 1, 2010.

THE BOARD RETURNED TO THE REGULAR ORDER OF THE AGENDA.

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 ACTIONS:

2009-2010 legal calendar and required meeting attendance; Historical Society correspondence with John Breczinki (formerly Berchinski); Letter of support for S.D. 148's 21st Century Community Center grant proposal; Review of bandwidth problems and steps taken; One incident report.

REPORTS OF COMMITTEES AND OFFICERS:

Ethics statements are due to Cook County before May 1st.

UNFINISHED BUSINESS:

By consensus, the Board agreed that 1 warning will be issued to users whose audio settings can be heard by other users or staff. If there is a complaint after the first warning, the user's computer login will be terminated immediately.

Trustee Katrina Burns left the meeting at 8:25 P.M.

Trustee Foy MOVED That unauthorized young people ages 12-17 be restricted from using the Adult Lab even if they are "assisting" an adult. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The change will be added to the Computer Use policies, and an adult being assisted by an unauthorized, under-age person must use the Youth Lab.

The review of the Trustee Bylaws continued. Items to be added to the By-Laws include:

- If there is no quorum within 15 minutes after the call of the meeting, the meeting will be cancelled.
- The agenda must be posted to the website at least 48 hours prior to the meeting.
- Approved minutes must be posted within 7 days on the website.

ANNOUNCEMENTS:

Next regular Board meeting - Monday, May 18, 2009 at 7:30 P.M. at the Library

ADJOURNMENT:

President Burford adjourned the meeting at 9:23 P.M.

| Trustee | Bills | Rehire B. Holcomb | LVIS | Refer. Policy | ILL Policy | Lab. Assist. |
|----------------|--------|-------------------|--------|---------------|------------|--------------|
| Avant-Holloway | Absent | Absent | Absent | Absent | Absent | Absent |
| Burns | Aye | Aye | Aye | Aye | Aye | Absent |
| Foy | Aye | Aye | Aye | Aye | Aye | Aye |
| Freeman | Aye | Aye | Aye | Aye | Aye | Aye |
| Roberts | Aye | Aye | Aye | Aye | Aye | Aye |
| Washington | Aye | Aye | Aye | Aye | Aye | Aye |
| Burford | Aye | Aye | Aye | Aye | Aye | Aye |

SIGNED _____ DATE _____

Maurice Roberts, Secretary