

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 Vice-President Burford at 7:05 P.M. on Monday, August 13, 2007 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Burford, Present; Trustee Burns, Present; Trustee Forbes, Present; Trustee Foy, Absent; Trustee Roberts, Absent; Secretary Washington, Present; President Richard-Bey, Absent. 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 July 9, 2007 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Mailings from Mayor's community meetings; Building Community-involving, discovering and mobilizing layers of assets already present in the community.

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Forbes and Mr. Shelton. Trustee Forbes MOVED That bills in the amount of \$14,606.20 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 placed on file for audit.

Trustee Forbes MOVED That the Board approve the Annual Itemized Statement of Receipts and Expenditures beginning July 1, 2006 and ending June 30, 2007 as prepared by the Financial Services Department. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Treasurer will sign the Statement, and the Statement will be published in the Star Newspaper as required by law.

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:

Memo from Adelle Swanson relative to medical leave; Riverdale Newsletter article; Tax year 2006 Levy Edit report; Approval of Records Disposal request; Request to Village to waive permit fee for the installation of 2-10 ton HVAC units on Library roof; South Suburban Cook County eHealth Outreach Initiative Pilot.

REPORTS OF COMMITTEES AND OFFICERS:

There were no reports.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Secretary Washington MOVED That Ordinance 2008-01 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008 be adopted by the Riverdale Board of Trustees. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Ordinance will be published in the Star Newspaper, posted for the public, and filed with Cook County.

Secretary Washington MOVED That Ordinance 2008-02 Authorizing Levy of an additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment be adopted by the Riverdale Public Library Board of Trustees. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Ordinance will be published in the Star Newspaper, posted for the public, and filed with Cook County.

Trustee Forbes MOVED That the Board approve the Illinois Public Library Annual Report as reported by the Financial Services Department for 2006-2007. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The IPLAR will be filed with MLS, the IL State Library and the University of Illinois as required by law.

ANNOUNCEMENTS:

Regular meeting of the Library Board at 7:00 P.M. on Monday, September 10, 2007 at the Library

ADJOURNMENT:

Vice-President Burford adjourned the meeting at 7:30 P.M.

Trustee	Bills	Recpts./ Expend.	Ord. 2008-01	Ord. 2008-2	IPLAR	
Burford	Aye	Aye	Aye	Aye	Aye	
Burns	Aye	Aye	Aye	Aye	Aye	
Forbes	Aye	Aye	Aye	Aye	Aye	
Foy	Absent	Absent	Absent	Absent	Absent	
Roberts	Absent	Absent	Absent	Absent	Absent	
Washington	Aye	Aye	Aye	Aye	Aye	
Richard-Bey	Absent	Absent	Absent	Absent	Absent	

SIGNED _____ DATE _____

Loree Washington, Secretary