

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 7:31 P.M. on Monday, August 9, 2010 at the Riverdale Library.

ROLL CALL:

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

Also present were Adelle Swanson, Arlene Mallek, and Brett Shelton.

MINUTES:

The minutes from the regular meeting of Monday, July 12, 2010 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Library Law: Identity Theft and Social Security Numbers; State of Illinois House of Representatives Resolution #1092 offered by Rep. William Davis congratulating Adelle Swanson on the occasion of her retirement.

There were no requests for reimbursements.

TREASURER'S REPORT:

The Treasurer's report was presented by Mr. Shelton. Trustee Washington MOVED That the Library pay bills in the amount of \$11,591.81. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The bills will be paid and the report filed for audit.

Trustee Washington MOVED That the Board approve the 12 Month Itemized Statement of Receipts and Disbursements from July 1, 2009 – June 30, 2010. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The abbreviated listing will be published as a legal notice in the newspaper and posted on line and in the Library. The extended listing will be placed on file and available upon request.

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:

April 5, 2011 Consolidated Election calendar changes; Letter to the Village requesting a waiver of fees associated with the sealing and striping of the parking lot; Letters to IL State Board of Elections and Cook County Board of Elections indicating the resignation of Katrina Burns and the appointment of Kristy Dixon; Follow up on Cook County Ethics Statement; Letter to Ms. Carley; Documentation on 2 families leaving unsupervised children for a period exceeding 3 hours violating the Use By Children Policy; Documentation on computer user complaining about no staff to assist her in using her floppy disk and equipment in general as well as violating Customer Behavior Policy (screaming and cursing at a staff member.)

REPORTS OF COMMITTEES AND OFFICERS:

There are 17 applicants for the Administrative Librarian position.

Trustee Washington MOVED That the Board authorize Secretary Roberts to sign the listing of Library Trustees with their telephone numbers and addresses listed as the Library. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The certified copy will be posted in the Library and on the web site.

UNFINISHED BUSINESS:

Trustee Washington MOVED That the Board approve the Computer Policy changes as discussed. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The policy statements approved will be posted until they can be integrated into all the policies relating to Computer Use in the Library.

NEW BUSINESS:

Trustee Washington MOVED That the Annual Report be approved as submitted to the Board. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. Copies of the Annual Report will be filed with the Illinois State Library, MLS, and be available for inspection in the Library.

Trustee Washington MOVED That the Board adopt Resolution 2011-02 for the Riverdale Library Estimate of Revenues for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Resolution will be published as a legal notice in the newspaper, forwarded to Cook County and the Library attorney, and posted for the public on-line and in the building.

Trustee Washington MOVED That the Board adopt Ordinance 2011-03 Providing for Budget and Appropriations of the Riverdale Public Library District, Cook County Illinois, for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Ordinance will be published as a legal notice in the newspaper, forwarded to Cook County and the Library attorney, and posted for the public on-line and in the building.

Trustee Washington MOVED That the Board adopt the Resolution thanking Wesley Teague for his work as a Circulation Clerk at the Library. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Resolution will be presented to Wesley at a cake and coffee event.

ANNOUNCEMENTS:

Next regular Board Meeting: Monday, September 13, 2010 at 7:30 P.M.

- Levy Ordinance
- Truth in Taxation
- Non-Proportional Reduction
- .02% Maintenance
- Working Cash
- Sign Per Capita Grant

ADJOURNMENT:

President Burford adjourned the meeting at 8:33 P.M.

Trustee	Bills	Receipts/ Disburse	Trustee List	Comput. Policy	IPLAR	Estimate Revenue
Avant-Holloway	Aye	Aye	Aye	Aye	Aye	Aye
Dixon	Aye	Aye	Aye	Aye	Aye	Aye
Emerson	Aye	Aye	Aye	Aye	Aye	Aye
Freeman	Absent	Absent	Absent	Absent	Absent	Absent
Roberts	Absent	Absent	Absent	Absent	Absent	Absent
Washington	Aye	Aye	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye	Aye

Trustee	Resol. 2011-02	Ord. 2011-03	Wesley Resol.			
Avant-Holloway	Aye	Aye	Aye			
Dixon	Aye	Aye	Aye			
Emerson	Aye	Aye	Aye			
Freeman	Absent	Absent	Absent			
Roberts	Absent	Absent	Absent			
Washington	Aye	Aye	Aye			
Burford	Aye	Aye	Aye			

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_

Maurice Roberts, Secretary