

## 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 Bill Buford at 7:30 P.M. on Monday, July 14, 2008 at the Riverdale Library.

### ROLL CALL:

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

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

Trustee Burns arrived at 7:40 P.M.

### MINUTES:

The minutes of the meeting held on June 30, 2008 were approved as distributed and placed on file for audit.

### COMMUNICATIONS:

Second opinion on sales taxes from Ken Friker; Memorial donation for Grace Teodo from Arlene Mallek.

### TREASURER'S REPORT:

The Treasurer's report was presented by Mr. Shelton. Trustee Roberts MOVED That the Library pay bills in the amount of \$2,802.37. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 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:

Paperwork to set up Washington Mutual Sweep Account

### REPORTS OF COMMITTEES AND OFFICERS:

There were no reports.

### UNFINISHED BUSINESS:

There was no unfinished business.

### NEW BUSINESS:

Trustee Washington MOVED That the Board decline a request from a teacher at Thornridge High School to take identification from students working on a careers project , but offer the option of a computer sign in to the teacher as an alternative. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. The teacher will be notified of the decision of the Library Board regarding the students in her class.

ANNOUNCEMENTS:

Public hearing on the Budget and Appropriation Ordinance on Monday, August 11, 2008, 7:15 P.M.

Next regular Library Board meeting, Monday, August 11, 2008 at 7:30 P.M.

ADJOURNMENT:

President Burford adjourned the meeting at 7:55 P.M.

Trustee	Bills	T-ridge Student				
Avant-Holloway	Absent	Absent				
Burns	Aye	Aye				
Foy	Aye	Aye				
Roberts	Aye	Aye				
Washington	Aye	Aye				
Burford	Aye	Aye				

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
Maurice Roberts, Secretary