

REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

Stephen Forbes and William Foy were sworn in as Trustees of the Riverdale Public Library District for 4 year terms by Adelle Swanson, Administrative Librarian.

A Regular meeting of the Riverdale Public Library District Board of Trustees was called to order by President Richard-Bey at 7:16 P.M. on Monday, June 11, 2007 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Burford, Present; Trustee Burns, Present; Trustee Forbes, Present; Trustee Foy, Present; Trustee Roberts, Present; Secretary Washington, Present; President Richard-Bey, Present. 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 May 14, 2007 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Filtering article from Chicago Tribune; PTAB addendum petition from ComEd; Videogames and the Library; donation in honor of Coretta Pekny's 90th birthday from Norma and Russell Nelson.

TREASURER'S REPORT:

Secretary Washington MOVED That the Library pay bills in the amount of \$3,829.37. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. The bills will be paid and 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:

Registrations for Super Trustee w/s; planning committee for Back to School Bash; Cook County Ethics filing; Incident report on Simonita Hyde* and letter of commendation for Officer Rodriguez to Police Chief Baker; Incident report on Rudolph A. Terrell cited for "breach of the peace;" Incident report on Sheelah Hardy (video presentation)* and discussion regarding subsequent library card cancellation policy. Bill Foy MOVED That proposed wording to allow the Staff to temporarily suspend the Library card of a resident who flagrantly violates the behavior policies established by the Library Board be placed on the July agenda. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. The policy will be developed to bring the suspension to the Library Board for ratification and to set a date when the suspension of library services can be appealed by the resident.

REPORTS OF COMMITTEES AND OFFICERS:

Trustee Foy MOVED That the Evaluation of the Administrative Librarian be approved as distributed. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. The Committee stressed the importance of increasing public service hours as a priority when funding is available. The evaluation will be added to the personnel file of Adelle Swanson. Secretary Washington reported on the LACONI Annual Trustee Dinner and ILA workshop on Defending Access with Confidence. President Richard-Bey and Trustee Roberts reported on attending the Super Trustee Workshop. The Trustee Orientation was re-scheduled for Monday, June 18, 2007 at 6:00pm.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Foy MOVED That Secretary Washington certify the listing for the Library Board of Trustees. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. Copies will be filed with MLS and the IL State Library and posted for the public.

Trustee Foy MOVED That Board Adopt Ordinance 2007 – 06 Providing for the Payment of and Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and other Workers Employed in Performing Construction of Public Works. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays and 0 Absent. The Ordinance will be published in the Star Newspaper, filed with the IL Secretary of State and the IL Department of Labor, and posted for the public.

Trustee Foy MOVED That the Audit of the Secretary be performed on Monday, July 9, 2007 at 6:30pm. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. Trustees Forbes and Roberts will conduct the Audit.

Trustee Foy MOVED That the Board Authorize the designated signatories on the following Library accounts:

Heritage Bank Checking 621791700

4 officers and Admin. Librarian

Heritage Bank Savings 7621791700

4 officers and Admin. Librarian

Heritage Bank Charge 917594700

Admin. Librarian, Assist. Director, Public Services Director

Heritage Bank Safety Deposit Boxes 763 & 1345

Treasurer, Admin. Librarian, Assistant Director

Heritage Bank Petty 621791701

Admin. Librarian, Assist. Director, Technical Services Librarian, Public Services Librarian

IL Funds (state pool): Operations 007139101682

Endowment 007139109933

President, Treasurer and Admin. Librarian.

The motion was seconded and carried on a roll call vote of 7 ayes, 0 Nays, and 0 Absent. The current officers serving until April 30, 2009 are President Frances Richard-Bey, Vice-President Bill Burford, Secretary Loree Washington and Treasurer Steve Forbes. The signature forms will be returned to the bank with a copy of the minutes.

ANNOUNCEMENTS:

Orientation of new Trustees, Monday, June 18, 2007, 6:00 P.M. at the Library
 Next Regular Library Board meeting, Monday, June 25, 2007 at 7:00 P.M. at the Library

ADJOURNMENT:

President Richard-Bey adjourned the meeting at 8:35 P.M.

Trustee	Roll Call	Bills	Card Blocks	Eval. Librn.	Trustee List	Prevail. Wage
Burford	Aye	Aye	Aye	Aye	Aye	Aye
Burns	Aye	Aye	Aye	Aye	Aye	Aye
Forbes	Aye	Aye	Aye	Aye	Aye	Aye
Foy	Aye	Aye	Aye	Aye	Aye	Aye
Roberts	Aye	Aye	Aye	Aye	Aye	Aye
Washington	Aye	Aye	Aye	Aye	Aye	Aye
Richard-Bey	Aye	Aye	Aye	Aye	Aye	Aye

Trustee	Audit Sec.	Sign. Accounts				
Burford	Aye	Aye				
Burns	Aye	Aye				
Forbes	Aye	Aye				
Foy	Aye	Aye				
Roberts	Aye	Aye				
Washington	Aye	Aye				
Richard-Bey	Aye	Aye				

SIGNED _____ DATE _____

Loree Washington, Secretary