

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 8:10 P.M. on Monday, March 9, 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, Absent; Trustee Roberts, Absent; Trustee Washington, Present; President Burford, Present. There was a quorum present to conduct business.

Also present were Adelle Swanson and Brett Shelton.

MINUTES:

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

COMMUNICATIONS:

Verizon PTAB appeal and letter from Klein, Thorpe & Jenkins indicating that they need more information for 2003 and 2004 tax rate objections; E-mail inquiry dated February 24, 2009, from Donnie DeLaVega (and response) regarding running for the Library Board; Library law on Working Cash Legislation; Article on Social Networking and children's brains; Facebook and privacy issues.

TREASURER'S REPORT:

Trustee Foy MOVED That the Library pay bills in the amount of \$9,992.94. 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 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 ACTIONS:

Information on AT&T broadband hardware information from Mr. Horne; Voter Registration press release; 2 Incident reports.

REPORTS OF COMMITTEES AND OFFICERS:

Participation in Money Smart Week celebration is planned.

UNFINISHED BUSINESS:

The review of the Trustee Bylaws was begun. Language and grammar will be changed without further review. The entire document will be approved at the conclusion of the review. The following items were discussed

- Mission statement is under review by committee
- Approximately one-quarter of the policies should be reviewed during the year
- Delete - election of officers will be by ballot
- Officers no longer have keys to the building (Knox Box)
- Meeting notices need 48 hours preceding the event
- Posting will include the Village, the Library and the Website. Newspapers will be included on request

UNFINISHED BUSINESS – CONT.

- Library Board meetings will begin at 7:30 P.M.
- Attendance at workshops/meetings by Trustees must be approved by motion and recorded in the minutes at a meeting prior to the event
- Committee activities should be approved by the Board. Requests for funds must be approved by the Board
- The Board will consider how much orientation material should be presented to new Board members
- After providing candidates with a disclaimer form, staff will offer assistance with election forms
- The Library Board no longer canvasses the election

NEW BUSINESS:

There was no new business.

ANNOUNCEMENTS:

Next regular Board meeting - Monday, April 13, 2009 at 7:30 P.M. at the Library

ADJOURNMENT:

President Burford adjourned the meeting at 9:24 P.M.

Trustee	March bills					
Avant-Holloway	Absent					
Burns	Aye					
Foy	Aye					
Freeman	Absent					
Roberts	Absent					
Washington	Aye					
Burford	Aye					

SIGNED _____ DATE _____

Maurice Roberts, Secretary