

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 Richard-Bey at 7:03 P.M. on Monday, November 12, 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, Absent; President Richard-Bey, Present. There was a quorum present to conduct business.

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

MINUTES:

The minutes of the regular meeting held on October 8, 2007 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Technology for Trustees on Thursday, November 29, 2007 at MLS Burr Ridge; HB 1670 provides an immediate change to the Illinois Open Meetings Act; A new state law providing a significant amendment to the Library Records Act will be added to the Confidentiality Statement Regarding Library Records; Schoolboy bypasses Australian porn filter in 30 minutes.

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Forbes and Mr. Shelton. Trustee Forbes **MOVED That bills in the amount of \$3,701.45 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 the report placed on file for audit.

Trustee Washington arrived at 7:13 P.M.

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:

Agency Tax Rate Report received; Riverdale Newsletter Property Maintenance Newsletter article; Per Capita Grant part II filed; Legislative alert to Senator Meeks on overriding the Governor's veto ILHB 3866 and a thank you to Representative Davis for his votes on ILSB 186 (working cash) and ILHB 3866 (Governor's veto of state budget); E-Rate Electronic grant submissions (472 and 486); Incident report prohibiting Tarita Clark from printing blank prescription forms.

REPORTS OF COMMITTEES AND OFFICERS:

Trustee Washington reported on Money Smart Week.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

There was no new business.

Minutes – November 12, 2007

ANNOUNCEMENTS:

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

ADJOURNMENT:

President Richard-Bey adjourned the meeting at 7:45 P.M.

Trustee	Bills					
Burford	Aye					
Burns	Aye					
Forbes	Aye					
Foy	Absent					
Roberts	Absent					
Washington	Absent					
Richard-Bey	Aye					

SIGNED _____ DATE _____

Loree Washington, Secretary