

## 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 Burford at 7:31 P.M. on Monday, October 13, 2008 at the Riverdale Library.

### ROLL CALL:

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

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

### MINUTES:

The minutes of the rescheduled meeting of September 15, 2008 were approved as distributed and placed on file for audit.

### COMMUNICATIONS:

Donation request for Harvest Day Party; Thank you from Alokolum National Major Seminary; Child Online Protection Act (COPA) ruled unconstitutional; Trustee networking Social on Friday, October 24<sup>th</sup> at 6:00 P.M. at Matteson Library.

### TREASURER'S REPORT:

The Treasurer's report was presented by Mr. Shelton. Trustee Foy MOVED That the Library pay bills in the amount of \$6,109.48. The motion was seconded and carried on a roll call vote of 6 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 ACTIONS:

ILLINET Interlibrary Loan Traffic Report; Records Disposal Certificate request; CEDA housing voucher distribution October 6 – 10; Notification of appointment of Shaun Freeman as Library Trustee to the Secretary of State and Cook County; Request to attorney to file Levy Against Proportional Reduction and Truth in Taxation forms with Cook County and receipt; Receipt for filing of Budget and Appropriation and Estimate of Revenues.

### REPORTS OF COMMITTEES AND OFFICERS:

Trustee Roberts MOVED That the Filing Notice for the April 2009 Trustee election be approved. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The notice will be posted and distributed to candidates for Library Trustee.

Trustee Washington MOVED That Adelle Swanson, Brett Shelton, and Barb Diehl be authorized to distribute and receive all candidate materials as Deputy Election Clerks for the April 2009 Trustee election. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The State Board of Elections will be notified of the appointments.

REPORTS OF COMMITTEES AND OFFICERS – CONT.

Trustee Foy MOVED That after providing candidates with the Disclaimer Form, the Deputy Clerks be authorized to assist candidates with the basic forms. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The disclaimer forms will be distributed to any candidate picking up an election packet

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Foy MOVED That the Library Board approve the Annual Certification Membership Document for submission to MLS. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The document will be signed and forwarded to MLS.

Trustee Washington MOVED That the Library Board ratify Ordinance 2009-04, Authorizing Levy of an Additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment, as amended to specify the Consolidated Election instead of Regular Election. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The Ordinance was published, posted, and will be filed with the Cook County Clerk after the 30 day waiting period.

Trustee Foy MOVED That the Library Board ratify the hiring of Kenneth Gray as Physical Plant Manager. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The proper documentation was filed for the new hire, and Ken has been welcomed to the staff.

Trustee Washington MOVED That the Library Board ratify the hiring of Michael Ragland as Page/Maintenance. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The proper documentation was filed for the new hire, and Michael was welcomed to the staff.

Trustee Roberts MOVED That the Library Board recognize the contributions by Brian Holcomb to the Riverdale Library as indicated in the formal resolution. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The Resolution will be mailed to Brian with thanks from the Staff and Library Board.

ANNOUNCEMENTS:

Next regular Board meeting, Monday, November 10, 2008 at 7:30 P.M. at the Library  
Next Library Services Response Study Committee meeting: Saturday, Oct. 25<sup>th</sup>, 4:00 P.M.  
at the Library

ADJOURNMENT:

President Burford adjourned the meeting at 8:10 P.M.

Minutes – October 13, 2008

Trustee	Bills	Election Notice	Deputy Clerks	Candid. Asst.	MLS Certify	Ord. 2009-04
Avant-Holloway	Absent	Absent	Absent	Absent	Absent	Absent
Burns	Aye	Aye	Aye	Aye	Aye	Aye
Foy	Aye	Aye	Aye	Aye	Aye	Aye
Freeman	Aye	Aye	Aye	Aye	Aye	Aye
Roberts	Aye	Aye	Aye	Aye	Aye	Aye
Washington	Aye	Aye	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye	Aye

Trustee	Hire K. Gray	Hire M. Ragland	Resol. Holcomb			
Avant-Holloway	Absent	Absent	Absent			
Burns	Aye	Aye	Aye			
Foy	Aye	Aye	Aye			
Freeman	Aye	Aye	Aye			
Roberts	Aye	Aye	Aye			
Washington	Aye	Aye	Aye			
Burford	Aye	Aye	Aye			

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