

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 7:15 P.M. on Monday, October 9, 2006 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Absent; Trustee Burford, Present; Trustee Burns, Present; Trustee Forbes, Absent; Trustee Foy, Present; 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 meeting held September 11, 2006 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Request from School District 148 for a donation toward a community Harvest Day Party for the children in the Villages of Dolton and Riverdale to be held Tuesday, October 31st from 5 P.M. to 7 P.M. at Park School; Illinois Secretary of State and State Librarian election information; DOPA (Deleting On Line Predators Act); Talking Points for DOPA; Illinois SB1682 Tax Cap Rate Referendums.

TREASURER'S REPORT:

The Treasurer's report was presented by Mr. Shelton Trustee Foy MOVED That the Library pay bills in the amount of \$9,091.34. 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 STAFF ACTIVITIES:

Levy, Truth in Taxation and PTELA Reduction of Levy Amounts and Estimate of Revenues filed with attorney and Cook County; Adelle Swanson nominated for MLS Lifetime Achievement Award; Notification of library closings for Labor Day and the Macker Tournament; Receipt of the Yellow Book Audit for Project #05-SCP-899 Reconstruction Grant; Jeremy Williams banned from computer lab use; MLS Delivery and packaging for AV materials.

REPORTS OF COMMITTEES AND OFFICERS:

There were no reports.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Burns MOVED That the Board approve the donation of \$25.00 to District #148 for the Harvest Day Party. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. A check for \$25.00 will be sent to the district.

Trustee Foy MOVED That the Board ratify the E-Rate Form 470. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Form was electronically submitted to U.S.A.C. for certification.

Trustee Foy MOVED That the Board shall include the revised MLS Claims Returned policy as part of the Riverdale Claims Returned Policy. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The revised wording shall be included in the Riverdale Library Claims Returned Policy (part of the Circulation Policy).

Trustee Burford MOVED That the Board authorize the posting of the Election Filing Notice for the April 17, 2007 election of Library Trustees. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Notice will be posted for the public and included in Trustee petition packets. The press release, Disclaimer notice and dates will be provided in a packet for candidates for Library Trustee.

Trustee Foy MOVED That the Secretary and Election Clerk authorize Adelle Swanson, Brett Shelton, and Barb Diehl to act as Deputy Clerks for all procedures connected with the April 17, 2007 Consolidated Election. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. Cook County will be notified of the naming of the deputy clerks.

Trustee Foy MOVED That the Board approve the Wireless Network Acceptable Use Policy, the Wireless Network User Agreement and the Brochure for handout. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. Access to the WIFI Network will be publicized and brochures will be distributed at no cost to assist users in signing on to the service.

ANNOUNCEMENTS:

Next regular Board meeting, Monday, November 13, 2006 at 7:00 P.M. at the Library.

ADJOURNMENT:

President Richard-Bey adjourned the meeting at 7:57 P.M.

Minutes – October 9, 2006

Trustee	Bills	Donate #148	E-Rate 470	Return Policy	Filing Notice	Deputy Clerks
Avant-Holloway	Absent	Absent	Absent	Absent	Absent	Absent
Burford	Aye	Aye	Aye	Aye	Aye	Aye
Burns	Aye	Aye	Aye	Aye	Aye	Absent
Forbes	Absent	Absent	Absent	Absent	Absent	Aye
Foy	Aye	Aye	Aye	Aye	Aye	Absent
Washington	Absent	Absent	Absent	Absent	Absent	Aye
Richard-Bey	Aye	Aye	Aye	Aye	Aye	Aye

Trustee	WIFI					
Avant-Holloway	Absent					
Burford	Aye					
Burns	Aye					
Forbes	Absent					
Foy	Aye					
Washington	Absent					
Richard-Bey	Aye					

SIGNED _____ DATE _____
 Loree Washington, Secretary

