

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 7:00 P.M. on Monday, September 10, 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 Barb Diehl.

MINUTES:

The minutes of the Budget and Appropriation Hearing meeting held on August 13, 2007 were approved as distributed and placed on file for audit

The minutes of the regular meeting held on August 13, 2007 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Social Networking report from PC World; Response from Governor Blagojevich's office on veto of the working cash bill; Open Meeting Act update; Request from the Sports Museum of America for information on Betty Robinson; Historical Society member Coretta Pekny to attend the Tree Commission presentation at the Village Board meeting on September 25th; Memorial donations for Jeanette Forbes from Riverdale Library Board and Staff, Naomi Metro, and Adelle and Larry Swanson.

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Forbes and Arlene Mallek. Trustee Forbes MOVED That bills in the amount of \$17,180.08 be paid. 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:

Legislative alert to Senator Meeks regarding a floor vote in the Senate to reverse the governor's budget veto; IMRF Trustee election verification; School newsletter article regarding Library services; Jennifer Bendell won the Harry Potter book at the Back to School Bash; Incident regarding Deandre Williams.

REPORTS OF COMMITTEES AND OFFICERS:

Trustee Loree Washington was asked to serve on the MLS and LIMRICC Boards. She will be appointed on September 17, 2007.

President Richard-Bey and Secretary Washington attended the Quality of Life picnic and distributed 25 gift certificates from McDonalds.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Secretary Washington MOVED That the Board approve the Per Capita Grant application with narrative reports on System and ILLINET membership, orientations for staff and board members, disaster/recovery planning, and challenges of today's economic climate. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. Copies will be sent to the Illinois State Library and Metropolitan Library System.

Trustee Forbes MOVED That Resolution 2008-01 Estimate of Revenues for the Fiscal Year Beginning July 1, 2007 and ending June 30, 2008 be adopted by the Board. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. The Resolution will be published in the Star Newspaper, posted for the public, and filed with Cook County.

Trustee Foy MOVED That Ordinance 2008-03 Levying and Assessing Taxes in the amount of \$620,925.00 for the Riverdale Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008 be adopted by the Board. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. The Ordinance will be posted and filed with Cook County.

Trustee Foy MOVED That the Certification of Compliance with the Truth in Taxation Act be adopted by the Board. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. The Certification will be posted and filed with Cook County.

Trustee Foy MOVED That Ordinance 2008-04 Against Proportional Reduction in Aggregate Extension of the 2007 Tax Levy of the Riverdale Public Library District be adopted by the Board. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. The Ordinance will be posted and filed with Cook County.

Trustee Roberts MOVED That the closing dates for 2008 be adopted. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. The dates will be posted for the public and forwarded to Metropolitan Library System/SWAN computer departments.

Trustee Burford MOVED That all current policies regarding printing/photocopying be revised to indicate that the charge is 15 cents per impression instead of per sheet. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. Because of the ability to print on both sides of a sheet of paper, all policies regarding printing and photocopying will be changed to indicate that the cost is per impression.

Trustee Forbes MOVED That the restrictions on Sheelah Hardy's use of the Library and her library card privileges that were suspended be re-instated effective November 1, 2007. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. A letter will be sent to Sheelah Hardy indicating the suspension of library privileges will be reinstated effective November 1, 2007.

Trustee Forbes MOVED That Exhibit A of the Riverdale Public Library District Confiscation of Property policy be revised to indicate that unopened food and beverages cannot be left at the Circulation Desk. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays, and 0 Absent. The policy will be revised and posted for the public.

ANNOUNCEMENTS:

Regular meeting of the Library Board at 7:00 P.M. on Monday, October 8, 2007 at the Library

ADJOURNMENT:

President Richard-Bey adjourned the meeting at 8:45 P.M.

Trustee	Bills	Per Cap. Grant	Resol. 2008-01	Ord. 2008-03	Truth in Taxation	Ord. 2008-04
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	Closing Dates	Printing Costs	Hardy Restrict.	Food Policy		
Burford	Aye	Aye	Aye	Aye		
Burns	Aye	Aye	Aye	Aye		
Forbes	Aye	Aye	Aye	Aye		
Foy	Aye	Aye	Aye	Aye		
Roberts	Aye	Aye	Aye	Aye		
Washington	Aye	Aye	Aye	Aye		
Richard-Bey	Aye	Aye	Aye	Aye		

SIGNED _____ DATE _____

Loree Washington, Secretary