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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 7:33 P.M. on Monday, September 13, 2010 at the Riverdale Library.

ROLL CALL:

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

Also present were Adelle Swanson, Arlene Mallek, Brett Shelton, Rosemary Chappell, Deniece Rogers, and Mr. and Mrs. Treadwell.

MINUTES:

The minutes from the Public Hearing for the Tentative Budget and Appropriations meeting held on Monday, August 9, 2010 were approved as distributed and placed on file for audit.

The minutes from the regular meeting held on Monday, August 9, 2010 were approved as distributed and placed on file for audit.

The minutes of the special meeting held on Monday, August 23, 2010 were approved and placed on file for audit.

COMMUNICATIONS:

Adelle Swanson will be named recipient of the MLS Lifetime Achievement award at the October 22, 2010 annual meeting; There will be no refund from the MLS/LIMRICC Unemployment fund this year; "State of Self Service" article from the Library Journal.

Trustee Avant-Holloway MOVED That reimbursement be provided to Loree Washington for the MLS Merger Meeting on September 14, 2010 at Burr Ridge. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent.

TREASURER'S REPORT:

There was no Treasurer's report due to the time required for the Administrative Librarian Search Committee. Trustee Avant-Holloway MOVED That the Library pay bills in the amount of \$49,960.01. 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 filed 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:

Letter from the village granting a waiver of fees associated with the sealing and striping of the parking lot; Communication regarding late start due to loss of power; Letter from Klein, Thorpe

& Jenkins regarding filing of Budget and Appropriations, Itemized Statement of Receipts and Disbursements, and the Estimate of Revenues Certification.

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REPORTS OF COMMITTEES AND OFFICERS:

Trustee Washington MOVED That a Special meeting be called for Monday, September 20, 2010 at 7:30 P.M. Administrative staff will contact the candidate for a 2nd interview with the full Library Board. Administrative staff will check with the attorney and post the notice of the meeting. A list of questions used by the committee and a list of questions that are illegal to ask will be sent to all trustees. Trustees may bring their own questions to ask. Adelle Swanson will not attend this meeting. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays and 1 Absent.

Trustee Emerson left the meeting at 8:29 P.M.

UNFINISHED BUSINESS:

Trustee Washington MOVED That the Board approve a construction bonus for Arlene Mallek in the amount of \$1,000.00. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The bonus will be paid at the September 29th payroll.

NEW BUSINESS:

Trustee Washington MOVED That the Per Capita Grant will be approved as submitted to the Board. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. Copies of the Per Capita Grant will be filed with the IL State Library and copies will be available in the Library.

Trustee Washington MOVED That the Board approve the Intergovernmental Cooperative Agreement with the Ivanhoe Park District of Riverdale for the loan of materials. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Agreement will be countersigned by the Library Board and procedures will be put in place for the loan of materials to Ivanhoe Park.

Trustee Washington MOVED That the Board adopt Ordinance 2011-04 Levying and Assessing Taxes of the Riverdale Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Ordinance will be forwarded to Cook County and the Library Attorney and posted for the public on line and in the building.

Trustee Washington MOVED That the Board adopt the Certification of Compliance with the Truth in Taxation Act. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Certification will be forwarded to Cook County and the Library Attorney and posted for the public on line and in the building.

Trustee Washington MOVED That the Board approve Ordinance 2011-05 Directing Against Proportional Reduction in the Aggregate Extension of the 2010 Tax Levy of the Riverdale Public Library District. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Ordinance will be forwarded to Cook County and the Library Attorney and posted for the public on line and in the building.

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NEW BUSINESS – CONT:

Trustee Washington MOVED That the Board approve Ordinance 2011-06 Providing for the Creation and Maintenance of a Working Cash Fund and Authorizing Levy of an Additional Tax for the Working Cash Fund. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Ordinance will be published in the newspaper, forwarded to Cook County and the Library Attorney, and posted for the public on line and in the building.

Trustee Washington MOVED That the Board approve Ordinance 2011-07 Authorizing Levy of an Additional Tax for the Maintenance Repairs and Alteration of the Library Building and Equipment. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Ordinance will be published in the newspaper, forwarded to Cook County and the Library Attorney, and posted for the public on line and in the building.

Trustee Washington MOVED That the Board approve the following information for the upcoming Trustee election:

- Press release
- Election Filing Notice
- Appointment of Deputy Election Clerks
- Disclaimer
- Receipt of Candidate Packets
- Political Dates of interest (informational only)
- Reminder to candidates (informational only)

The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The materials will be made available to candidates with the offer of staff assistance to complete the filing process.

Trustee Dixon MOVED That the Board adopt the Resolution thanking Remel Warren for her work as a Reference Assistant at the Library. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The Resolution will be mailed to Remel Warren.

ANNOUNCEMENTS:

Special meeting, Monday, September 20, 2010 at 7:30 P.M. for the purpose of interviewing a candidate and discussing position benefits.

Next regular Board Meeting: Monday, October 11, 2010 at 7:30 P.M.

ADJOURNMENT:

President Burford adjourned the meeting at 8:59 P.M.

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| Trustee | Reimbur | Bills | Search Comm, | Bonus | Per Capita | Agree Park |
|----------------|---------|--------|--------------|--------|------------|------------|
| Avant-Holloway | Aye | Aye | Aye | Aye | Aye | Aye |
| Dixon | Aye | Aye | Aye | Aye | Aye | Aye |
| Emerson | Aye | Aye | Aye | Absent | Absent | Absent |
| Freeman | Absent | Absent | Absent | Absent | Absent | Absent |
| Roberts | Aye | Aye | Aye | Aye | Aye | Aye |
| Washington | Aye | Aye | Aye | Aye | Aye | Aye |
| Burford | Aye | Aye | Aye | Aye | Aye | Aye |

| Trustee | Ord. 2011-04 | Truth Tax | Ord. 2011-05 | Ord. 2011-06 | Ord. 2011-07 | Consol. Elect |
|----------------|--------------|-----------|--------------|--------------|--------------|---------------|
| Avant-Holloway | Aye | Aye | Aye | Aye | Aye | Aye |
| Dixon | Aye | Aye | Aye | Aye | Aye | Aye |
| Emerson | Absent | Absent | Absent | Absent | Absent | Absent |
| Freeman | Absent | Absent | Absent | Absent | Absent | Absent |
| Roberts | Aye | Aye | Aye | Aye | Aye | Aye |
| Washington | Aye | Aye | Aye | Aye | Aye | Aye |
| Burford | Aye | Aye | Aye | Aye | Aye | Aye |

| Trustee | Resol. Warren | | | | | |
|----------------|---------------|--|--|--|--|--|
| Avant-Holloway | Aye | | | | | |
| Dixon | Aye | | | | | |
| Emerson | Absent | | | | | |
| Freeman | Absent | | | | | |
| Roberts | Aye | | | | | |
| Washington | Aye | | | | | |
| Burford | Aye | | | | | |

SIGNED _____ DATE _____

Maurice Roberts, Secretary