

## 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 Buford at 7:42 P.M. on Monday, September 15, 2008 at the Riverdale Library.

### ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Absent; Trustee Burns, Present; Trustee Foy, Present; Trustee Roberts, Absent; Trustee Washington, Present; President Buford, Present. There was a quorum present to conduct business. Trustee Avant-Holloway arrived at 7:48 P.M.

Also in attendance were Adelle Swanson, Brett Shelton and Shaun Freeman.

### MINUTES:

Trustee Foy MOVED That the minutes of the Public Hearing for the Budget and Appropriations meeting of August 11, 2008 be approved as distributed. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 2 Absent. The minutes will be placed on file for audit.

Trustee Foy MOVED That the minutes of the regular meeting held August 11, 2008 be approved as distributed. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 2 Absent. The minutes will be placed on file for audit.

### COMMUNICATIONS:

Sale in Error Interest Fund; Betty Robinson article; New technology that is disappearing; Wage Garnishment Guidelines, part 2; Letter from Russia; New Library Trustee article.

### TREASURER'S REPORT:

The Treasurer's report was presented by Mr. Shelton. Trustee Burns MOVED That the Library ratify the payment of bills from the September 8, 2008 cancelled meeting in the amount of \$12,287.84. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. The bills were 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:

Union strike vote at Mittal Steel; Paperwork for Bobby Rush/IMLS grant filed with MLS; Attorney's response to auditor regarding suits; Updated Riverdale Reference Policy to indicate 5 free copies from previous Board action; Standing Rules updated; Adelle Swanson nominated for MLS Lifetime Achievement Award; Verified Agency Tax Rate Report and verify total with the Village Clerk; Two incident reports; PTAB tax appeal.

### REPORTS OF COMMITTEES AND OFFICERS:

Trustee Washington MOVED That, with regret, the Library Board rescind its offer to seat Mona Tetter as a Library Trustee and that Shaun Freeman be seated as a Trustee on the Riverdale Public Library Board of Trustees. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. Mr. Freeman was sworn in as a Trustee and seated as of 8:10 P.M. The Board list will be updated, and Cook County and the IL State Board of Elections will be notified of the change.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Foy MOVED That in the absence of Secretary Roberts, Trustee Susan Avant-Holloway be designated to serve as Secretary pro-tem for the September 15, 2008 meeting. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent.

Trustee Washington MOVED That the Library Board adopt Ordinance 2009-02 Levying and Assessing Taxes of Riverdale Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The Ordinance will be posted and filed with Cook County as required by law.

Trustee Washington MOVED That the Library Board adopt the Certification of Compliance with the Truth in Taxation act. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The Certification will be posted and filed with Cook County as required by law.

Trustee Foy MOVED That the Library Board adopt Ordinance 2009-03 Directing Against Proportional Reduction in the Aggregate Extension of the 2008 Tax Levy of the Riverdale Public Library District. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The Ordinance will be posted and filed with Cook County as required by law.

Trustee Foy MOVED That the Library Board adopt Ordinance 2009-04 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 6 Ayes, 0 Nays, and 1 Absent. The Ordinance will be published, posted and filed with Cook County.

Trustee Washington MOVED That the Library Board approve the Library Closing Dates for 2009. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The list will be posted and filed with MLS/SWAN for the circulation calendar.

Trustee Foy MOVED That the Library Board approve the updated listing of the Library Board of Trustees including newly seated Trustee Shaun Freeman. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The listing will be posted for the public and updated on the web site.

Trustee Washington MOVED That the Library Board delete the Circulation policy requiring a refundable deposit on certain library material. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. Back up copies of the test materials will be purchased in the future and will be made available to the public for use in the Library. The current test materials will be returned to the regular shelves for routine check-out. Use and loss statistics will be examined later in the fiscal year.

NEW BUSINESS – CONT.

Trustee Washington MOVED That the Library Board reviewed the Bookdrop policy and clarified that the bookdrop is emptied at 9:00 A.M. weekdays. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The policy will indicate the review date.

Trustee Avant-Holloway MOVED That the Library Board approve the Youth Computer Lab policies including giving preferential use to youth when students are in the building. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The use of the Youth Computer Lab computers will be evaluated, and changes may be recommended to the Board after some experience with the public.

Trustee Foy MOVED That the Library Board ratify the hiring of Arie Johnson as a Security Officer. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. Proper documentation will be filed for the new hire, and Arie will be welcomed to the Staff.

ANNOUNCEMENTS:

Next regular Board meeting, Monday, October 13, 2008 at 7:30 P.M. at the Library  
Next Library Services Response Study Committee meeting: To be announced

ADJOURNMENT:

President Burford adjourned the meeting at 9:00 P.M.

Minutes – September 15, 2008

Trustee	Minutes B/A	Minutes 8/11/08	Bills	Trustee Freeman	Secy Pro-tem	Ord. 2009-02
Avant-Holloway	Absent	Absent	Aye	Aye	Aye	Aye
Burns	Aye	Aye	Aye	Aye	Aye	Aye
Foy	Aye	Aye	Aye	Aye	Aye	Aye
Freeman					Aye	Aye
Roberts	Absent	Absent	Absent	Absent	Absent	Absent
Washington	Aye	Aye	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye	Aye

Trustee	Truth Tax.	Ord. 2009-03	Ord. 2009-04	Closing Dates	Trustee List	Material Deposit
Avant-Holloway	Aye	Aye	Aye	Aye	Aye	Aye
Burns	Aye	Aye	Aye	Aye	Aye	Aye
Foy	Aye	Aye	Aye	Aye	Aye	Aye
Freeman	Aye	Aye	Aye	Aye	Aye	Aye
Roberts	Absent	Absent	Absent	Absent	Absent	Absent
Washington	Aye	Aye	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye	Aye

Trustee	Book- Drop	YS Lab Policy	Johnson Hire			
Avant-Holloway	Aye	Aye	Aye			
Burns	Aye	Aye	Aye			
Foy	Aye	Aye	Aye			
Freeman	Aye	Aye	Aye			
Roberts	Absent	Absent	Absent			
Washington	Aye	Aye	Aye			
Burford	Aye	Aye	Aye			

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