

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 7:30 P.M. on Monday, August 11, 2008 at the Riverdale Library.

ROLL CALL:

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

Also in attendance were Adelle Swanson and Brett Shelton.

MINUTES:

The minutes of the meeting held on July 14, 2008 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Whistler Crossing Grand Opening on Thursday, August 21st from 10 A.M. to noon; Trustee for the Twenty- First Century from ILA Reporter, August 2008; What Librarians Can Learn From Starbucks' Fall from Designing Better Libraries; IL is scheduled for a Gates Grant in 2009, and the grant may require matching funds; Donation in memory of Sharon Voliva from Naomi Metro.

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Avant-Holloway and Mr. Shelton. Trustee Washington MOVED That the Library pay bills in the amount of \$56,986.55. The motion was seconded and carried on a roll call vote of 5 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:

Letter to Ms. Jackson regarding monitoring her students; Gaining Ground Fundraiser with Library pledge of \$50.00 and artwork for posters and flyers; Notification to Secretary of State and Cook County regarding resignations of Steve Forbes and Frances Richard-Bey and the appointment of Susan Avant-Holloway to the Board; Authority to Dispose of Local Records approved; Levy Edit Report received and approved; Incident report: Regine Jordan denied access to the computers due to behavior issues with her children and herself.

REPORTS OF COMMITTEES AND OFFICERS:

Library Services Response Study Committee meeting set for August 11, 2008 at 8:00 P.M. following the regular Library Board meeting. Minutes of the July 14, 2008 meeting are on file.

A Vendor Negotiations workshop was attended by Trustee Washington.

UNFINISHED BUSINESS:

There was no unfinished business.

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NEW BUSINESS:

Trustee Roberts MOVED That the Board adopt the Itemized Statement of Receipts and Disbursements for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. The statement will be posted and published as required by law.

The Complete Vendor Statement from the Itemized Statement of Receipts and Disbursements will be made available to the public on request.

Trustee Foy MOVED That the Library Board adopt Ordinance 2009-01 Providing for the Budget and Appropriations of the 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 5 Ayes, 0 Nays, and 1 Absent. The Ordinance will be published, posted and filed with Cook County as required by law.

Trustee Foy MOVED That the Library Board adopt Resolution 2009-01 Estimate of Revenues 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 5 Ayes, 0 Nays, and 1 Absent. The Resolution will be published, posted and filed with Cook County as required by law.

Trustee Foy MOVED That the Library Board approve the Illinois Public Library Annual Report for Fiscal Year 2007-2008. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. Copies will be filed with MLS and the Illinois State Library as required by law.

Trustee Foy MOVED That the Library Board approve the Per Capita Grant application. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. The Grant request will be filed with MLS and the IL State Library.

Trustee Washington MOVED That the Library Board ratify the hiring of Wesley Teague as Shelving Manager effective July 14, 2008. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. The proper documentation will be filed with State and Federal agencies.

ANNOUNCEMENTS:

Whistler Crossing Grand Opening, Thursday, August 21, 2008 at 10 A.M until noon
Next regular Board meeting, Monday, September 8, 2008 at 7:30 P.M. at the Library
Next Library Services Response Study Committee meeting, Monday, September 8, 2008 at the conclusion of the Library Board meeting.

ADJOURNMENT:

President Burford adjourned the meeting at 8:16 P.M.

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Trustee	Bills	Receipts/ Disburse.	Ord. 2009-01	Resol. 2009-01	IPLAR	Per Cap. Grant
Avant-Holloway	Aye	Aye	Aye	Aye	Aye	Aye
Burns	Absent	Absent	Absent	Absent	Absent	Absent
Foy	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	Teague Hire					
Avant-Holloway	Aye					
Burns	Absent					
Foy	Aye					
Roberts	Aye					
Washington	Aye					
Burford	Aye					

SIGNED _____ DATE _____

Maurice Roberts, Secretary