

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, February 19, 2008 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Burford, Present; Trustee Burns, Absent; Trustee Forbes, Present; Trustee Foy, Present; Trustee Roberts, Absent; Secretary Washington, Present; 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 regular meeting held on December 10, 2007 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Legislators' Breakfast on Monday, February 18, 2008 from 8-11 A.M. at MLS/Burr Ridge; Workshop on "Not My Responsibility" for trustees and directors on Thursday, March 13, 2008, 7-9 P.M. at MLS/Burr Ridge.

TREASURER'S REPORT:

The Treasurer's report was presented by Mr. Shelton. Secretary Washington MOVED That the payment of the January 2008 invoices in the amount of \$10,656.10 be ratified as presented. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The January bills were paid in accordance with Library policy, and the report placed on file for audit.

Secretary Washington MOVED That bills for February 11, 2008 in the amount of \$5,844.07 be paid. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 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:

E-Rate 471 (08) filed; Request to the Village for permit and fee waiver to upgrade the fire and burglar alarm systems; Inspection reports received for HVAC and electrical dated January 9, 2008; Press release on free tax services; Thank you from Village Economic Development for census information; Confirmation from attorney regarding no claims against the Riverdale Library; Names provided to Cook County Ethics Department.

REPORTS OF COMMITTEES AND OFFICERS:

Secretary Washington reported on Congressman Bobby Rush's grant to the Library as earmarked to the Institute of Museum and Library Services (IMLS).

UNFINISHED BUSINESS:

Trustee Forbes MOVED That the Library operating hours effective Monday, March 31, 2008 will be Monday – Thursday 10 A.M. – 7 P.M. and Friday – Saturday from Noon to 4 P.M. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. Publicity will begin Saturday, March 1, 2008 including media releases, flyers with Library discounts, and bookmarks.

President Richard-Bey left the meeting at 7:40 P.M.

Trustee Forbes MOVED That the mid-year budget requests totaling approximately \$50,000 shall be approved for purchase. The motion was seconded and carried on a roll call vote 4 Ayes, 0 Nays, and 3 Absent. The 2007-08 budget items will be increased to cover the purchase of the approved items.

NEW BUSINESS:

Trustee Forbes MOVED That the Board authorize \$100.00 for the Black History Month Activity to be made payable to the Village of Riverdale. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The check will be sent, and the schools will be informed of the Board's intention to support the activity on an annual basis.

Secretary Washington MOVED That the following signatories shall be authorized to withdraw from the IL Funds Primed Fund: Adelle Swanson, Frances Richard-Bey, and Steve Forbes. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Signature card will be returned to Illinois Funds for processing.

Trustee Foy MOVED That the library card registration requirement for a Form 906 be dropped and that the card expiration date be extended to one year for DCFS participants in the pilot program. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The policy will be changed automatically to meet the start date of the pilot program for DCFS licensed foster families.

ANNOUNCEMENTS:

Regular meeting of the Library Board at 7:00 P.M. on Monday, March 10, 2008 at the Library.

ADJOURNMENT:

Vice-President Burford adjourned the meeting at 8:40 P.M.

Minutes – February 19, 2008

Trustee	Bills Jan. '08	Bills Feb.'08	Hour Change	Midyear Budget	Donate Blk.Hist	Sign. Cards
Burford	Aye	Aye	Aye	Aye	Aye	Aye
Burns	Absent	Absent	Absent	Absent	Absent	Absent
Forbes	Aye	Aye	Aye	Aye	Aye	Aye
Foy	Aye	Aye	Aye	Aye	Aye	Aye
Roberts	Absent	Absent	Absent	Absent	Absent	Absent
Washington	Aye	Aye	Aye	Aye	Aye	Aye
Richard-Bey	Aye	Aye	Aye	Absent	Absent	Absent

Trustee	Foster Children					
Burford	Aye					
Burns	Absent					
Forbes	Aye					
Foy	Aye					
Roberts	Absent					
Washington	Aye					
Richard-Bey	Absent					

SIGNED _____ DATE _____
 Loree Washington, Secretary