

## 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 Vice-President Loree Washington at 7:35 P.M. on Monday, February 9, 2009 at the Riverdale Library.

### ROLL CALL:

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

Also present were Staff Members Adelle Swanson, Brett Shelton, and Barb Diehl and visitors Derrick Horne and Juanita Thompson.

President Burford arrived at 7:38 P.M.

### MINUTES:

The minutes of the meeting of December 8, 2008 were approved as distributed and placed on file for audit.

### COMMUNICATIONS:

MLS Annual Library Legislators Breakfast February 16, 2009; Trustee Forum 2009 Workshop February 22, 2009; ILA Trustee Forum 2009 Workshop on February 28, 2009; Trustees: It's Time to Take Action for Your Library, on Tuesday, March 3, 2009; Article on Internet Safety; Letter from Klein, Thorpe & Jenkins indicating that they will not raise fees in 2009.

### TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Avant-Holloway and Mr. Shelton. Trustee Washington MOVED That the Library bills paid in January in the amount of \$2,923.85 be ratified. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The bills were paid and the report placed on file for audit.

Trustee Foy MOVED That the Library pay bills in the amount of \$6,847.05. 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.

Trustee Freeman arrived at 7:45 P.M.

### 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:

2003 and 2004 Tax Rate Objections received and forwarded to Ken Friker; Letter from Friker regarding his appearance on our behalf; FCC Form 471 filed for E-Rate; List of library trustees and required staff provided to Cook County Ethics Department; Freedom of Information request from Marc D. Singer for list of candidates filed for trustee; Letter of support for Aunt Martha's Teen REACH program; Request filled for Library Board information for Derrick Horne; Incident report for 4 Wilks children who were misbehaving in the Y.S. Lab on a day school was closed; Incident report for Calvin Thomas who passed out in the men's restroom.

MISCELLANEOUS ACTIONS – CONT.

The Board was asked for an advisory opinion on expanding health coverage to domestic partners. The Library would not have to pay for the additional coverage. The Board said coverage should be offered to partners of any sex, that dependents of partners could be covered, and the COBRA coverage should be extended to all.

REPORTS OF COMMITTEES AND OFFICERS:

Loree Washington indicated that she had filed to be a write-in candidate for Library Trustee. The Board asked that the staff review the Trustee By-Laws and return updates/changes to the Board for consideration.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Washington MOVED That the Board approve the proposed changes to the policy on Scanning and Printing Pictures. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays and 1 Absent. The policy will be updated in the policy manuals.

Trustee Washington MOVED That the Library Board approve the proposed revised changes to the Computer Lab policies. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. All related policies will be updated in the policy manuals.

Trustee Washington MOVED That the Library Board approve the changes in the policy Equipment for Public Use: Public Computers. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The policy will be updated in the policy manuals.

ANNOUNCEMENTS:

Next regular Board meeting - Monday, March 9, 2009 at 7:30 P.M. at the Library

ADJOURNMENT:

President Burford adjourned the meeting at 9:33 P.M.

Trustee	Ratify bills	Feb. Bills	Scan Policy	Comp. Policy	Equip. Policy	
Avant-Holloway	Aye	Aye	Aye	Aye	Aye	
Burns	Absent	Absent	Absent	Absent	Absent	
Foy	Aye	Aye	Aye	Aye	Aye	
Freeman	Absent	Absent	Aye	Aye	Aye	
Roberts	Aye	Aye	Aye	Aye	Aye	
Washington	Aye	Aye	Aye	Aye	Aye	
Burford	Aye	Aye	Aye	Aye	Aye	

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