

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 7:37 P.M. on Monday, July 13, 2009 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Burns, Absent; Trustee Foy, Absent; 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 and Brett Shelton.

MINUTES:

The minutes from the regular meeting of Monday, June 29, 2009 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Invitation to apply for a \$3,500 grant from ArcelorMittal; Inquiry by Betty Ervin-Robinson regarding Library Board openings.

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 \$5,137.78. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 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:

Requests to the Village to waive fees associated with (1) the replacement of the handicapped tactile concrete at the entry and for (2) the removal of the wing wall to make access to the roof more difficult; Correspondence with Chief Dorrough (1) to inquire the procedure for police activity at the Library and (2) to request assistance with the retrieval of almost \$1,000.00 worth of materials from a resident; Letter to Earl Silas regarding cancellation of the poetry program; Letter to Crystal Chambers/Tina Johnson regarding the fax policy; Press release from the May 18, 2009 meeting.

REPORTS OF COMMITTEES AND OFFICERS:

Trustee Washington MOVED That the report of the Audit of the Secretary Committee be approved as presented. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The certification will be attached to the State Report.

UNFINISHED BUSINESS:

The Library Board has received and placed on file (1) a letter from Byron Stanley regarding his former employment at the Library and (2) a response to his letter prepared by the Administrative Staff. The Board feels that there has been ample information provided by both the employee and employer, and therefore feels there is no benefit to spending further time on this issue. By consensus, the Board declined Stanley's request to address the Board. The Administrative Librarian was asked to communicate the Board's decision to Stanley.

NEW BUSINESS:

Trustee Washington MOVED That Ordinance 2010-1 Authorizing Levy of an Additional Tax for Maintenance, Repairs and Alteration of the Library Building and Equipment be adopted. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Ordinance will be published and posted for the public.

Trustee Roberts MOVED That Ordinance 2010-2 Providing for the Creation and Maintenance of a Working Cash Fund and Authorizing Levy of an Additional Tax for the Working Cash Fund be adopted. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Ordinance will be published and posted for the public.

The Board found both Roofing Consultant proposals offered an incomplete picture of the cost of services provided by each consultant and declined to accept either proposal. The Staff was asked to communicate with both consultants requesting (1) from Al Kravitz a listing of the cost of the evaluation report separately and (2) from George Criel the cost of the total bid process separate from the evaluation report. The Staff was asked to set an appointment with a 3rd consultant. The Board indicated the willingness to call a special meeting prior to the August 10th meeting to consider proposals by the consultants.

ANNOUNCEMENTS:

Reaching Forward Committee Meeting, Friday, July 17, 2009 at noon at the Library
 Public Hearing for Budget and Appropriation, Monday, August 10, 2009 at 7:15 P.M.
 Regular Board Meeting, Monday, August 10, 2009 at 7:30 P.M.

ADJOURNMENT:

President Burford adjourned the meeting at 9:28 P.M.

Trustee	Bills	Secy. Audit	Ord. 2010-1	Ord. 2010-2		
Avant-Holloway	Aye	Aye	Aye	Aye		
Burns	Absent	Absent	Absent	Absent		
Foy	Absent	Absent	Absent	Absent		
Freeman	Absent	Absent	Absent	Absent		
Roberts	Aye	Aye	Aye	Aye		
Washington	Aye	Aye	Aye	Aye		
Burford	Aye	Aye	Aye	Aye		

SIGNED _____ DATE _____

Maurice Roberts, Secretary