

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 Burford at 7:02 P.M. on Monday, June 25, 2007 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, Present; Secretary Washington, Present; President Richard-Bey, Absent. There was a quorum present to conduct business.

Also in attendance were Adelle Swanson, Arlene Mallek, Brett Shelton and Gerald Williams.

MINUTES:

The minutes of the meeting held June 11, 2007 were approved and placed on file for audit.

COMMUNICATIONS:

Gates offers new grant program; Meeting with Elected Officials (ALA/Public Libraries).

TREASURER'S REPORT:

Trustee Foy MOVED That the Library pay bills in the amount of \$1,677.72. 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 placed on file for audit.

Trustee Burns arrived at 7:06 P.M.

MINUTES – CONTINUED:

Trustee Forbes noticed that there was an error in the minutes of the June 11, 2007 meeting. Trustee Foy MOVED That the June 11, 2007 minutes of the Riverdale Public Library meeting be corrected to read that Trustees Forbes and Foy voted AYE not ABSENT on the motions to set the audit of the Secretary and to approve the signatories on all accounts. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The corrections will be made.

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:

Village Newsletter/Property Maintenance article; Press release on new Trustees and new Officers; Remembering When program sponsored by Riverdale Fire Department to prevent fires and falls for older adults.

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REPORTS OF COMMITTEES AND OFFICERS:

Secretary Washington reported on the following workshops she attended: Media Access, Project Management, Keeping Your Community Connected, and City Year.

UNFINISHED BUSINESS:

There was a discussion on the outline draft for Violation of Patron Behavior Procedures. A draft document will be returned to the Board for consideration after the August Board meeting.

NEW BUSINESS:

Trustee Forbes MOVED That the FY2008 proposed working budget be approved. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The proposed budget with preliminary B&A/Levy figures includes a 5% maximum salary increase, FSA plan, new HVAC, roof repairs, two new computers, two CD/DVD storage units, fire alarm upgrade, and an order of library cards. The budget with preliminary B&A/Levy figures will be posted for the public and implemented.

Trustee Foy MOVED That the Library Board call a Public Hearing in connection with the tentative Budget and Appropriation Ordinance for Monday, August 13, 2007 at 6:45 PM. The motion was seconded and carried on a roll call vote of 6 ayes, 0 Nays, and 1 Absent. The meeting will be posted and published in the newspaper as required by law.

Trustee Foy MOVED That the 6-Month Vendor Statement be approved as presented. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The statement will be made available to the public on request.

ANNOUNCEMENTS:

- Audit of the Secretary at 6:30 P.M. on Monday, July 9, 2007, at the Library.
- Regular meeting of the Library Board at 7:00 P.M., Monday, July 9, 2007 at the Library
- Public Hearing on tentative B&A at 6:45 P.M., Monday, August 13, 2007 at the Library
- Regular meeting of the Library Board at 7:00 P.M. on Monday, August 13, 2007 at the Library

ADJOURNMENT:

Vice-President Burford adjourned the meeting at 8:06 P.M.

| Trustee | Roll Call | Bills | Correct Minutes | 2008 Budget | B/A Hearing | 6-Mo. Vendor |
|-------------|-----------|--------|-----------------|-------------|-------------|--------------|
| Burford | Aye | Aye | Aye | Aye | Aye | Aye |
| Burns | Absent | Absent | Aye | Aye | Aye | Aye |
| Forbes | Aye | Aye | Aye | Aye | Aye | Aye |
| Foy | Aye | Aye | Aye | Aye | Aye | Aye |
| Roberts | Aye | Aye | Aye | Aye | Aye | Aye |
| Washington | Aye | Aye | Aye | Aye | Aye | Aye |
| Richard-Bey | Absent | Absent | Absent | Absent | Absent | Absent |

SIGNED _____ DATE _____

Loree Washington, Secretary