

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 7:32 P.M. on Monday, June 29, 2009 at the Riverdale Library.

ROLL CALL:

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

MINUTES:

The minutes from the regular meeting of Monday, June 8, 2009 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Communication by telephone with Byron Stanley.

TREASURER'S REPORT:

The treasurer's report was presented by Adelle Swanson. Trustee Foy MOVED That the Library pay bills in the amount of \$14,447.62. 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:

Letter to the Village Clerk regarding landscaping; Final closing dates for 2010; Revised list of Trustees using Library address and telephone numbers; Communication with Earl Silas regarding poetry program; Levy edit report filed with Cook County; 1 incident report regarding fax policy; 1 police activity report.

By consensus, the Library Board verified that the fax policy was properly enforced relative to the complaint from Crystal Chambers/Tina Johnson. A letter will be sent to her regarding this consensus.

A police activity report from vandalism on the roof occurring on June 24, 2009 was given to the Board. In-as-much as the cost of repairs to the security cameras and parapet wall do not appear to be much over the cost of the insurance deductible, there is no plan at this time to file a claim. Additional steps as a result of the incident will be to remove the front (north) wing wall and to alarm the roof hatch.

REPORTS OF COMMITTEES AND OFFICERS:

Trustee Roberts MOVED That the Audit of the Secretary Committee meet on July 13, 2009 at 7:00 P.M. in the Computer Lab. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The following members were appointed to serve: Loree Washington, Shaun Freeman and Bill Burford. The meeting time and place will be posted for the Public.

REPORTS OF COMMITTEES AND OFFICERS – CONT.

Trustee Roberts reported that the Trustee Workshop held at the Glenwood Library was very good.

The minutes from the June 13, 2009 Reaching Forward Committee were distributed.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Foy MOVED That the 2009-2010 Working Budget with tentative figures for the Budget and Appropriation and the Levy be approved. Clarification will be made regarding the postage expense line and how much money is required to carry the Library finances through December. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Budget will be implemented, and the tentative figures for the Budget and Appropriation Ordinance will be posted for the public.

Trustee Roberts MOVED That the public hearing for the Budget and Appropriation Ordinance be set for Monday, August 10, 2009 at 7:15 P.M. in the Computer Lab. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The meeting time and place will be posted for the public.

ANNOUNCEMENTS:

Audit of the Secretary Meeting, Monday, July 13, 2009, 7:00 P.M.

Next regular Board meeting, Monday, July 13, 2009, 7:30 P.M.

Public Hearing for Budget and Appropriation Ordinance, Monday, August 10, 7:15 P.M.

ADJOURNMENT:

President Burford adjourned the meeting at 9:32 P.M.

Trustee	Bills	Secy. Audit	Working Budget	B & A		
Avant-Holloway	Absent	Absent	Absent	Absent		
Burns	Absent	Absent	Absent	Absent		
Foy	Aye	Aye	Aye	Aye		
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

