

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 7:05 P.M. on Monday, March 12, 2007 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Absent; Trustee Burford, Present; Trustee Burns, Absent; Trustee Forbes, Present; Trustee Foy, 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 Barb Diehl.

MINUTES:

The minutes of the meeting held February 12, 2007 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

ILA Legislative highlights; Court Orders withdrawing 2001-2002 Tax Rate Objections; The Star Editorial requesting notification of meetings; Trustee Training LibraryU module now available; Illinois Library Day on Thursday, April 19 in Springfield; Memorial donations honoring Wilma Thomas from Arlene Mallek and Adelle and Larry Swanson.

TREASURER'S REPORT:

The Treasurer's report was presented by Mr. Shelton. Secretary Washington MOVED That the Library pay bills in the amount of \$3,318.63. 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 STAFF ACTIVITIES:

Application for Amazon.com "Wish for Lit" Contest; Freedom of Information request for candidates for office; Unofficial and Official Certificates of Ballot sent to Cook County; Verification of addresses eligible to vote returned to Cook County; Legislative alert response to Speaker Madigan on HB688 regarding library levies; Response to Chief Knoll regarding Reverse 911 numbers; Revisions of policies 3-56 Personal Autos Used for Library Business, Revised Table of Contents for Section IV and 4-51 Surveillance Video adjusted after discussion and approval at February Board meeting; Historical Society/Library interview with Star; Legislative response to HB1727 opposing filters on public library computers; Thank you to Mayor Evans for Pioneers in the Struggle materials; Incident Report from February 3, 2007.

REPORTS OF COMMITTEES AND OFFICERS:

Secretary Washington reported that new material will be available in May relative to Money Smart Week.

UNFINISHED BUSINESS:

There was no unfinished business.

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NEW BUSINESS:

Secretary Washington MOVED That the Library Closing policy be adopted as revised to indicate that communication with the Board President/members, the media, and other agencies may be disrupted. Library Administration would make a decision to close and attempt appropriate notifications. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The policy will be placed in 5-43 of the Personnel Policy, in the Building Section of the Public Policy Manual, in the Disaster/Emergency Manual, and in the Staff Directory to be distributed to all Staff and Board members.

ANNOUNCEMENTS:

Next Regular Library Board meeting, Monday, April 9, 2007 at 7:00 P.M. at the Library

ADJOURNMENT:

Vice-President Burford adjourned the meeting at 7:55 P.M.

Trustee	Bills	Closing Policy				
Avant-Holloway	Absent	Absent				
Burford	Aye	Aye				
Burns	Absent	Absent				
Forbes	Aye	Aye				
Foy	Aye	Aye				
Washington	Aye	Aye				
Richard-Bey	Absent	Absent				

SIGNED _____ DATE _____
Loree Washington, Secretary