

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 Bill Burford at 7:30 P.M. on Monday, November 11, 2008 at the Riverdale Library.

ROLL CALL:

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

Also present were Adelle Swanson, Brett Shelton, Arlene Mallek, and Barb Diehl.

MINUTES:

The minutes of the meeting of October 13, 2008 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

There were no communications.

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Avant-Holloway and Mr. Shelton. Trustee Roberts **MOVED** That the Library pay bills in the amount of \$12,531.75. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 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:

Filing for .02% Maintenance Levy sent to attorney and receipt of filing returned from County Clerk; E-Rate 470 filed.

REPORTS OF COMMITTEES AND OFFICERS:

Trustee petition packets are available for candidates.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Foy **MOVED** That the Library Board agree to delete the policy on circulating videos. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The policy will be removed from the policy books.

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NEW BUSINESS – CONT.

Trustee Washington MOVED That the policy on Confidentiality should remain unchanged and will indicate the date of the November 2008 review. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent.

Trustee Washington MOVED That the Library Board approve the changes to the policy on Checking Out Library Materials. 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 Foy MOVED That the Library Board approve the changes to the policy on Checking In Return Items. 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, December 8, 2008 at 7:30 P.M. at the Library

ADJOURNMENT:

President Burford adjourned the meeting at 8:00 P.M.

| Trustee | Bills | Video Policy | Confid. Policy | Check-Out Pol. | Check-In Pol. | |
|----------------|--------|--------------|----------------|----------------|---------------|--|
| Avant-Holloway | Aye | Aye | Aye | Aye | Aye | |
| Burns | Absent | Absent | Absent | Absent | Absent | |
| Foy | Aye | Aye | Aye | Aye | Aye | |
| Freeman | Aye | Aye | 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