

REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A regular meeting of the Riverdale Public Library Board of Trustees was called to order by President Burford 7:00 P.M. on Monday, February 10th, 2020 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: President Burford, Present; Susan Avant-Holloway, Present; Trustee Williams, Present; Trustee Scott, Present; Trustee Gay, Present; Trustee Givens, Present; Trustee Cunningham, Absent. There was a quorum present to conduct business. Also present was staff member Katrina Harris

MINUTES:

The minutes of the regular meeting held on Monday, December 9th, 2019 were approved as corrected and placed on file for audit.

COMMUNICATIONS:

There were no requests for reimbursements.

TREASURER'S REPORT:

Secretary Scott move that the Library pay bills in the amount of \$63,409.09 The Motion was carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. With corrections.

LIBRARIAN'S REPORT:

Report was presented on Eco-Energy Solutions was present for cost of exterior LED lighting Fixtures. The cost of the final project was \$1,021.00 and the ComEd Incentive was \$2,204.00. The Librarian's report was accepted and placed on file for audit.

REPORTS OF COMMITTEES AND OFFICERS:

NONE

UNFINISHED BUSINESS:

8a. Action Item: The library board agreed to Table Standing Rules until March meeting but go over 5 per Meeting.

8b. Action Item: The library board voted that Tenure as of February 10th, 2020 would only apply to the Administrative Librarian. All incoming subordinate employees as of February 10th, 2020 would no longer be Tenured.

8c. Action Item: The Library board Voted to open the library on Saturdays temporarily for residents to be counted in the U. S. Census. The Library opens Saturdays Beginning March 7th, 2020.

NEW BUSINESS:

9a. Discussion Item: Cost of Future Repairs and Upgrades. A list of Repairs and Upgrades was presented to the library board by the Administrator which was given to the board previously along with a letter for State Rep. Will Davis to request additional funding. Trustee Williams

requested proposals for Parking Lot repairs, new book drop, and security camera upgrades for the March Meeting.

9b. Discussion Item: Update Agenda Format. Trustee Givens requested if the Administrator could ask Counsel about adding an Action Item after the board has discussed an item.

9c. Discussion Item: Goals for Library. Trustee Givens asked about keeping board informed on library goals that have been discussed in previous meeting. The Administrator was not clear as to what updates have not been provided to the board regarding library goals. Administrator did discuss with the board that they would not always be informed on the day to day activities of the library.

ANNOUNCEMENTS:

ADJOURNMENT

President Burford adjourned the meeting at 8:55 P.M.

Trustee	Minutes	Bills	Standing Rules	Tenure	Library Hours Temporary
Avant-Holloway		Aye 2nd	Table	Aye	Aye Motion
Givens		Aye	Table	Aye	No
Williams	Motion	Aye	Table	Aye	Aye 2nd
Scott		Aye Motion	Table	Aye 2nd	Aye
Gay	2nd	Aye	Table	Aye Motion	Aye
Burford		Aye	Table	Aye	Aye
Cunningham		Absent	Absent	Absent	Absent

SIGNED _____ DATE _____

Patricia Scott, Secretary