

## 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 7:44 P.M. on Monday, August 8, 2011 at the Riverdale Library.

### ROLL CALL:

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

Also present were staff members Katrina Harris, Brett Shelton, and Arlene Mallek.

### MINUTES:

The minutes of the regular meeting held on Monday, July 11, 2011 were approved as distributed and placed on file for audit.

The minutes of the closed meeting held on Monday, July 11, 2011 were approved as distributed and placed on file for audit.

Trustee Emerson MOVED That the Board open the closed meeting minutes of July 11, 2011. The motion was seconded and carried on roll call vote of 4 Ayes, 0 Nays and 1 Absent. The minutes will be open to the public.

### COMMUNICATIONS:

Two letters of interest for Library Trustees; Newspaper article regarding the closing of the Riverdale post office; Donation in memory of Ruth Irvine.

There were no requests for reimbursements.

### TREASURER'S REPORT:

The Treasurer's report was presented by Mr. Shelton. Trustee Emerson MOVED That the Library pay bills in the amount of \$23,537.28. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent. The bills will be paid and the report placed on file for audit.

Trustee Emerson MOVED That the Board approve the 12 month Itemized Statement of Receipts and Disbursements from July 1, 2010 to June 30, 2011. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 absent. The Statement will be posted on line and in the Library.

### LIBRARIAN'S REPORT:

The Librarian's report was presented by Katrina Harris. The Librarian's report was accepted and placed on file for audit.

### REPORTS OF COMMITTEES AND OFFICERS:

There were no reports.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Emerson MOVED That the Board accept the IPLAR report as presented. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent. The report will be filed with RAILS, IL State Library and the University of Illinois as required by law.

Trustee Scott MOVED That the Board adopt Resolution 2012-01 Estimate of Revenues for the Fiscal Year Beginning July 1, 2011 and ending June 30, 2012. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent. The resolution will be published, posted as required, and filed with Cook County.

Trustee Scott MOVED That the Board adopt Ordinance 2012-01 providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois for the fiscal year Beginning July 1, 2011 and ending June 30, 2012. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent. The Ordinance will be published, posted as required, and filed with Cook County.

Trustee Emerson MOVED That the Board pass a resolution recognizing the expenditure of time, energy and talents of former Trustees Loree Washington and Kristy Dixon and that this resolution be included in the minutes of the Library as a permanent recognition of their contributions. The resolution will be placed in the minutes and letters of recognition will be sent to Loree Washington and Kristy Dixon

ANNOUNCEMENTS:

Next regular Board Meeting, Monday, September 12, 2011 at 7:30 P.M.

Levy Ordinance	Truth in Taxation
Non-Proportional Reduction	.02% Maintenance
Working Cash	Sign Per Capita Grant

ADJOURNMENT:

President Burford adjourned the meeting at 8:22 P.M.

Minutes – August 8, 2011

Trustee	Open Meeting	Bills	Receipts\ Disburse	IPLAR	Revenue	Budget/ Approp.
Avant-Holloway	Absent	Absent	Absent	Absent	Absent	Absent
Emerson	Aye	Aye	Aye	Aye	Aye	Aye
Roberts	Aye	Aye	Aye	Aye	Aye	Aye
Scott		Aye	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye	Aye

Trustee	Resols.					
Avant-Holloway	Absent					
Emerson	Aye					
Roberts	Aye					
Scott	Aye					
Burford	Aye					

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_

Maurice Roberts, Secretary