

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 7:40P.M. on Monday, February 7, 2011 at the Riverdale Library.

ROLL CALL:

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

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

MINUTES:

The minutes of the regular meeting held on Monday, December 13, 2010 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Letter from Attorney Ken Fricker relative to the Open Meetings Act; Letter from the Cook County Clerk's office on filing of Statement of Economic Interest.

There were no requests for reimbursements.

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Avant-Holloway and Mr. Shelton. Trustee Dixon MOVED That the Library Board ratify the bills paid on January 10, 2011 in the amount of \$8,844.44. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The bills were paid and the report filed for audit.

Trustee Avant-Holloway MOVED That the Library pay bills in the amount of \$3,696.17. The motion was seconded and carried on a roll call vote of 4Ayes, 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 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 adopt the resolution thanking Adelle Swanson for her work as Administrative Librarian at the Library. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The resolution will be sent to Adelle and a copy entered with the Board minutes.

Minutes – February 7, 2011

NEW BUSINESS CONT.

MB Financial Business Credit Account – action delayed

ANNOUNCEMENTS:

Next regular Board Meeting, Monday, March 14, 2011 at 7:30 P.M.

ADJOURNMENT:

President Burford adjourned the meeting at 8.29 P.M.

Trustee	Bills Jan.2011	Bills	Swanson Resol.			
Avant-Holloway	Aye	Aye	Aye			
Dixon	Aye	Aye	Aye			
Emerson	Aye	Aye	Aye			
Freeman	Absent	Absent	Absent			
Roberts	Absent	Absent	Absent			
Washington	Absent	Absent	Absent			
Burford	Aye	Aye	Aye			

SIGNED _____ DATE _____
Maurice Roberts, Secretary