

## 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 7:48 P.M. on Monday, June 27, 2011 at the Riverdale Library.

ROLL CALL:The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Dixon, Present; Trustee Emerson, Present; Trustee Roberts, 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, June 13, 2011 were approved as distributed and placed on file for audit.

### COMMUNICATIONS:

There were no communications.

There were no requests for reimbursements.

### 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 \$8,463.73 The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays. 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:

Trustee Roberts MOVED That the audit of the Secretary be held on Monday, July 11, 2011 at 7:00 P.M. and that Trustees Fran Emerson and Susan Avant-Holloway be appointed as the committee. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays. The committee meeting will be posted for the public at the Library, at the village and on the web site.

### UNFINISHED BUSINESS:

There was no unfinished business.

### NEW BUSINESS:

Trustee Avant-Holloway MOVED That the FY2012 proposed Base Budget be approved along with the additional budget options 1-13, 16-19. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays. The proposed budget with preliminary B&A/Levy figures will be posted and implemented.

Minutes – June 27, 2011

NEW BUSINESS – CONT.

Trustee Roberts MOVED That the Public Hearing for the Budget and Appropriation Ordinance be set for Monday, August 8, 2011 at 7:15 P.M. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays. The hearing notice and tentative figures for the Budget and Appropriation Ordinance will be published and posted for the public.

Trustee Avant-Holloway MOVED That the Board adopt Ordinance 2011-10 “providing for the payment of, and ascertaining the prevailing rate of wages for laborers, mechanics, and other workers, employed in performing construction of public works.” The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays. The Ordinance will be published and posted for the public.

Trustee Roberts MOVED That the Board accept the resignation of Trustee Kristy Dixon. The motion was seconded and carried on a roll call vote of 4 Ayes and 1 Nay. The Board declared the seat vacant. They will interview candidates and fill trustee vacant seats.

Trustee Roberts MOVED That the following be elected as officers of the Board: Bill Burford, President; Francine Emerson, Vice-President; Maurice Roberts, Secretary; Susan Avant-Holloway, Treasurer. The motion was seconded and carried on a roll call vote of 4 Ayes and 0 Nays. The officers will be listed and reports as required by law.

The authorized signatories of Library accounts will be the same as the previous year.

ANNOUNCEMENTS:

Next regular Board Meeting, Monday, July 11 at 7:30 P.M.

ADJOURNMENT:

President Burford adjourned the meeting at 9:03 P.M.

Trustee	Bills	Budget	B&A Hearing	Prevail. Wage	Trustee Vacancy	Officers
Avant-Holloway	Aye	Aye	Aye	Aye	Nay	Aye
Dixon	Aye	Aye	Aye	Aye	Aye	
Emerson	Aye	Aye	Aye	Aye	Aye	Aye
Roberts	Aye	Aye	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye	Aye

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
 Maurice Roberts, Secretary