

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 at 7:33 P.M. on Monday, November 12, 2012 at the Riverdale Library.

ROLL CALL:

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

Also present were staff member Katrina Harris and Brett Shelton

MINUTES:

The minutes of the regular meeting held on Monday, September 10, 2012 were approved as corrected and placed on file for audit.

COMMUNICATIONS:

A letter from Klein, Thorpe and Jenkins about Amendments to the Openings Meeting Act. Donation from the Riverdale Public Library District staff and Board in the memory of Lora Powers.

There were no requests for reimbursements.

TREASURER'S REPORT:

The Treasurer's report was presented by President Burford. Trustee Emerson MOVED That the Library pay bills in the amount of \$39,351.55. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays and 2 Absent. The bills were 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:

Secretary Roberts Moved to accept the evaluation and continued tenure of the Library Administrator. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays and 2 Absent.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS :

Trustee Scott MOVED To Adopt Ordinance 2013-2 Levying and Assessing of taxes for the Public Library District, Cook County, Illinois for Fiscal Year beginning July 1, 2012 and ending June 30, 2012. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 2 Absent. The Ordinance will be filed with Cook County.

Minutes – November 12th, 2012

NEW BUSINESS – CONT.

Secretary Roberts MOVED To Adopt Ordinance 2012-3 Directing Against Proportional Reduction Aggregate Extension of the year 2011 Tax Levy of the Riverdale Public Library District. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 2 Absent. The Ordinance will be filed with Cook County.

Trustee Scott MOVED To Adopt Ordinance 2013-4 Authorizing Levy of Additional Tax for the .02% Maintenance and Repairs and Alteration of the Library Building and Equipment. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 2 Absent. The Ordinance will be filed with Cook County.

Trustee Emerson MOVED To Adopt the Certification of Compliance with the Truth In Taxation Act. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 2 Absent. The Ordinance will be filed with Cook County.

Secretary Roberts MOVED To Accept the IPLAR Report as Presented. The report will be filed with RAILS, IL State Library and University of IL as required by Law.

Trustee Scott MOVED To Accept the Intergovernmental Agreement with the Riverdale Park District for FY 2013. Agreement will be put on file.

Trustee Scott MOVED To Accept the FY 2013 Holiday Schedule. The Schedule will be posted and sent to RAILS.

Secretary Roberts MOVED To Close the Library on Friday, January 18th, 2013 for a Staff Development Day. Staff will be notified, and of the closing will be posted.

Secretary Roberts MOVED To Accept the NO Malicious Gossip Policy. Staff will be given a copy to sign, signed copies will be place in the Personnel File, and a copy will be given to each Employee.

Trustee Emerson MOVED That the Board cancel the December 2012 and January 2013 Regular Board Meetings. The cancellation will be posted on the libraries bulletin board and website.

ANNOUNCEMENTS:

Next regular Board meeting, February 11th, 2013

ADJOURNMENT

President Burford adjourned the meeting at 8:03 P.M.

Trustee	Bills	2013-2	2013-3	2013-4	Truth Tax	Intergovernmental Agree/Park	IPLAR
Avant-Holloway	Absent	Absent	Absent	Absent	Absent	Absent	Absent
Emerson	Aye	Aye	Aye	Aye	Aye	Aye	Aye
Roberts	Aye	Aye	Aye	Aye	Aye	Aye	Aye
Scott	Aye	Aye	Aye	Aye	Aye	Aye	Aye
Wallace	Absent	Absent	Absent	Absent	Absent	Absent	Absent
Burford	Aye	Aye	Aye	Aye	Aye	Aye	Aye

SIGNED _____ DATE _____
Maurice Roberts, Secretary

Trustee	Holiday Schedule	Staff Develop. Day	No Gossip Policy	Admin. Evaluations	Cancellation of Meetings	
Avant-Holloway	Absent	Absent	Absent	Absent	Absent	
Emerson	Aye	Aye	Aye	Aye	Aye	
Roberts	Aye	Aye	Aye	Aye	Aye	
Scott	Aye	Aye	Aye	Aye	Aye	
Wallace	Absent	Absent	Absent	Absent	Absent	
Burford	Aye	Aye	Aye	Aye	Aye	

SIGNED _____ DATE _____
Maurice Roberts, Secretary

Trustee						

SIGNED _____ DATE _____
Maurice Roberts, Secretary

