

## 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 7:36 P.M. on Monday, October 10, 2011 at the Riverdale Library.

### ROLL CALL:

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

Also present were staff members Brett Shelton and Barb Diehl.

### MINUTES:

The minutes of the regular meeting held on Monday, September 12, 2011 were approved as distributed and placed on file for audit.

The minutes of the special Closed meeting held on Monday, September 19, 2011 were approved as distributed.

Trustee Emerson MOVED That the Board open the minutes of the special Closed meeting held on Monday, September 19, 2011. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays and 1 Absent. The minutes will be 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 Scott MOVED That the Library pay bills in the amount of \$8,082.05. 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.

### LIBRARIAN'S REPORT:

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

### REPORTS OF COMMITTEES AND OFFICERS:

The report of the Administrative Librarian's Evaluation was postponed until the next Board meeting in November.

### UNFINISHED BUSINESS:

There was no unfinished business.

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NEW BUSINESS:

Trustee Emerson MOVED That the Board adopt Ordinance 2012-6 Prohibiting Firearms on Library Property. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent. The Ordinance will be posted for the public and placed on file.

Trustee Emerson MOVED That the Board approve the Annual Intergovernmental Cooperative Agreement with the Ivanhoe Park District. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent. The proper documentation has been placed on file, and a copy will be sent to Ivanhoe Park.

Trustee Scott MOVED That the Board ratify the hiring of Richard Sommer as a Security Guard. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent. The proper documentation has been filed and Richard has been welcomed by staff.

Trustee Scott MOVED That the Board ratify the additional employment hours of William Negron as Shelving Manager. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent. The proper documentation has been filed.

ANNOUNCEMENTS:

Regular Board meeting on Monday, November 11, 2011 at 7:30 P.M. t the Library.

ADJOURNMENT:

President Burford adjourned the meeting at 7:57 P.M.

Trustee	Open Minutes	Bills	Ord. 2012-6	Park agree.	Hire R. Sommer	Hours Negron
Avant-Holloway	Aye	Aye	Aye	Aye	Aye	Aye
Emerson	Aye	Aye	Aye	Aye	Aye	Aye
Roberts	Absent	Absent	Absent	Absent	Absent	Absent
Scott	Aye	Aye	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye	Aye

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

Trustee	Truth Tax.	Non-Pro. Reduct.	Main. Levy	Work. Cash		
Avant-Holloway	Aye	Aye	Aye	Aye		
Emerson	Aye	Aye	Aye	Aye		
Roberts	Absent	Absent	Absent	Absent		
Scott	Aye	Aye	Aye	Aye		
Burford	Aye	Aye	Aye	Aye		

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

Maurice Roberts, Secretary

Trustee						

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

Maurice Roberts, Secretary





















