

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 10:27 am Monday, October 14th, 2014 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: President Burford, Present; Trustee Avant-Holloway, Present; Trustee Roberts, Absent; Trustee Scott, Present; Trustee Wallace, 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 8th, 2014 were approved as corrected and placed on file for audit.

COMMUNICATIONS:

There were no requests for reimbursements.

TREASURER'S REPORT:

The Treasurer's report was presented by Secretary Roberts. Trustee Scott **MOVED** That the Library pay bills in the amount of \$9,989.33. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays and 0 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:

Administrator's Yearly Review (Reviewed and continued Tenured)

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS

9a.Action Item: Trustee Avant-Holloway **MOVED** the Board Adopts Ordinance 2015-2 Levying and Assessing of Taxes for the Riverdale Public Library District, Cook County, Illinois for the Fiscal year Beginning July 1, 2014 and ending June 30, 2015 motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Posted and filed with Cook County

9b.Action Item: Secretary Roberts **MOVED** That the Board Adopts Ordinance 2015-3 Directing Against Proportional reduction in the Aggregate Extension of the 2014 Tax Levy of the Riverdale Public Library District motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Posted and filed with Cook County

9c. Action Item: Trust Avant-Holloway MOVED That the Board Adopt the Certification of Compliance with the Truth in Taxation Act motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Posted and filed with Cook County.

9d. Action Item: Trustee Avant-Holloway MOVED That the Board Adopt Ordinance 2015-4 Levy Additional Tax for the .02% maintenance Repairs and Alteration of the Library Building and equipment motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Posted and filed with Cook County

ANNOUNCEMENTS:

Next regular Board meeting TBA

ADJOURNMENT

President Burford adjourned the meeting at 10:45am.

Trustee	Bills	2015-2	2015-3	Truth in Taxation	2015-4
Avant-Holloway	Aye 2nd	Aye Motion	Aye	Aye Motion	Aye Motion
Roberts	Aye	Aye	Aye Motion	Aye	Aye 2nd
Scott	Aye Motion	Aye 2nd	Aye	Aye	Aye
Wallace	Aye	Aye	Aye 2nd	Aye 2nd	Aye
Burford	Aye	Aye	Aye	Aye	Aye

SIGNED _____ DATE _____

Maurice Roberts, Secretary