

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 7:00 P.M. on Monday, October 21st, 2019 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: President Burford, Present; Susan Avant-Holloway, Present; Trustee Williams, Present; Trustee Scott, Present; Trustee Gay, Present Trustee Givens, Present; Trustee Cunningham, Absent. There was a quorum present to conduct business. Also present was staff member Katrina Harris

MINUTES:

The minutes of the regular meeting held on Monday, September 9th, 2019 were approved as corrected and placed on file for audit.

COMMUNICATIONS:

There were no requests for reimbursements.

TREASURER'S REPORT:

Secretary Scott **MOVED** that the Library pay bills in the amount of \$12,765.33 The Motion was carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent.

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:

NONE

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

9a. Action Item: Secretary Scott **MOVED** That the Board Adopts Ordinance 2020-02 Levying and Assessing of Taxes for the Riverdale Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent

Action to be taken: Published, posted and filed with Cook County

9b.Action Item: Trustee Williams **MOVED** That the Board Adopts the Ordinance 2020-03 Directing Against Proportional Reduction in the Aggregate Extinction of 2015 Tax Levy of the Riverdale Public Library District motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent.

Action to be taken: Published, posted and filed with Cook County

9c. Action item: Trustee Williams MOVED That the Board Adopts Ordinance 2020-04 Authorizing Levy of an Additional Tax for the Maintenance and Repairs and Alteration of the Library Building and Equipment motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent.

Action to be taken: Published, posted and filed with Cook County

9d. Action item: Trustee 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 6 Ayes, 0 Nays, and 1 Absent.

9e. Discussion Item: Volunteers: There was discussion regarding the need for volunteers to help in the library. The Board is researching “low cost” and/or “no cost” options for background checks for volunteers. The Library will consider using High School Students and College Students as well as village residents.

9f. Discussion Item: Additional Funding: Discussed contacting our State Representatives to request funding. Discussed the “Coffee with the Mayor” session held on Oct. 12, 2019. There is a resident who is experienced in grant writing to be contacted by a member of the library board.

9g. Discussion Item: Library Programs: Discussed several programs that are being held at neighboring libraries that had little to no cost. Suggestion for the library to have “Bank at Work” program for high school students as well as village residents.

9h. Discussion Item: Library hours of operation: It was discussed that later hours are needed during the week – changing Tuesdays to stay open to 7pm. Discussion regarding the library opening on Saturdays. The Administrative Librarian mentioned that she will conduct a survey to determine when the library is the busiest and also what hours would be preferred among library users.

ADJOURNMENT

President Burford adjourned the meeting at 8:10 P.M.

Trustee	Bills	2020-02 Levy	2020-03 Non-Prop.	2020-4 .02%	Truth In Taxation
Avant-Holloway	Aye 2nd	Aye 2nd	Aye	Aye 2nd	Aye Motion
Givens	Aye	Aye	Aye	Aye	Aye
Williams	Aye	Aye	Aye Motion	Aye	Aye 2nd
Scott	Aye Motion	Aye Motion	Aye	Aye Motion	Aye
Gay	Aye	Aye	Aye 2nd	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye
Cunningham	Absent	Absent	Absent	Absent	Absent

SIGNED _____ DATE _____

Patricia Scott, Secretary