

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 7:00 P.M. on Monday, September 9th, 2019 at the Riverdale Library.

ROLL CALL:

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

Also present were staff member Katrina Harris.

MINUTES:

The minutes of the regular meeting held on Monday, July 15th, 2019 and Special Minutes Monday, September 5, 2019 were approved as corrected and placed on file for audit.

COMMUNICATIONS:

William Lau the libraries accountant was present and introduced the 2019-2020 Budget and answered questions from the board and visitors.

TREASURER'S REPORT:

The Treasurer's report was presented by Treasurer Avant-Holloway. Trustee Scott **MOVED That the Library pay bills in the amount of \$54,447.79.** The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays and 1 Absent. The bills were paid and the report placed on file for audit.

**SPECIAL MEETING FOR B&A 7:15pm, Return at 8:00pm
Budget and Appropriations Passed by 6 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: Trustee Williams **MOVED That the Board** Accept the IPLAR report as presented motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. **Action to be taken:** file with RAILS, IL State Library and University of IL as required by law.

9b.Action Item: Trustee Avant-Holloway **MOVED That the Board Adopt Ordinance 2020-1 providing for Budget and Appropriations of the Riverdale Public Library District, Cook County, Illinois for the Fiscal year Beginning July 1, 2019and 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

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EXECUTIVE SESSIONS: Employment

**ROLL CALL: President Burford, Trustee Scott, Trustee Gay, Trustee Williams, Trustee Avant-Holloway, Trustee Givens. ABSENT A.J. Cunningham
Started at 8:10pm and Ends at 8:18pm**

ANNOUNCEMENTS:

Next regular Board meeting, October 14th, 2019

ADJOURNMENT

President Burford adjourned the meeting 8:20 P.M.

Trustee	Bills	Ordinance 2020-1	IPLAR
Avant-Holloway	Aye 2nd	Aye Motion	Aye 2nd
Cunningham Jr.	Absent	Absent	Absent
Givens	Aye	Aye	Aye
Williams	Aye	Aye	Motion
Scott	Aye Motion	Aye 2nd	Aye
Gay	Aye	Aye	Aye
Burford	Aye	Aye	Aye

SIGNED _____ DATE _____

Patricia Scott, Secretary