

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 7:05 P.M. on Monday, September 8th, 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
Guest Mr. Wallace

MINUTES:

The minutes of the regular meeting held on Monday, August 11th, 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 \$28,132.40.** 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.

SPECIAL MEETING FOR B&A 7:15pm, Return at 7:18pm Budget and Appropriations Passed by 4 and 1 Absent

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 Scott **MOVED That the Board** Accept the IPLAR report as presented motion was seconded and carried on a roll call vote of 4 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: Chapter 7 NO ACTION REQUIRED

9c.Action Item: Trustee Wallace MOVED That the Board Approve the Per Capita Grant motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

Action to be taken: file with RAILS and IL State Library

9d.Action Item: Trustee Scott MOVED That the Board Adopt RESOLUTION 2015-01 Estimate of Revenues for the Fiscal Year Beginning July 1, 2014 and ending June 30, 2015 motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

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

9e.Action Item: Trustee Wallace MOVED That the Board Adopt Ordinance 2015-1 Providing for Budget and Appropriations of 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 4 Ayes, 0 Nays, and 1 Absent.

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

9f.Action Item: Trustee Avant-Holloway MOVED That the Board Adopt the Closing Dates as presented motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: RAILS/SWAN and Posted

ANNOUNCEMENTS:

Next regular Board meeting TBA

ADJOURNMENT

President Burford adjourned the meeting at 7:46 P.M.

Trustee	Bills	IPLAR	Per Capita	Estimate of Revenues	Budget & App.	Administrat or's Yearly Review
Avant-Holloway	Aye	Aye Motion	Aye	Aye	Aye	Aye Motion
Roberts	Absent	Absent	Absent	Absent	Absent	Absent
Scott	Aye Motion	Aye 2nd	Aye 2nd	Aye Motion	Aye 2nd	Aye 2nd
Wallace	Aye	Aye	Aye Motion	Aye 2nd	Aye Motion	Aye
Burford	Aye	Aye	Aye	Aye	Aye	Aye

SIGNED _____ DATE _____

Maurice Roberts, Secretary