

## REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A regular meeting of the Riverdale Public Library District Board of Trustees was called to order by President Burford at 7:30 P.M. on Monday, June 13, 2011 at the Riverdale Library.

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

Also present were staff members Katrina Harris, Brett Shelton, and Arlene Mallek. Also present was a member of the public Mr. James Reynolds.

### MINUTES:

The minutes of the regular meeting held on Monday, April 11, 2011 were approved as distributed and placed on file for audit.

### COMMUNICATIONS:

A letter from Klein, Thorpe and Jenkins relating to an increase in legal fees and another relating to Incompatibility of Offices.

There were no requests for reimbursements.

### TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Avant-Holloway and Mr. Shelton. Trustee Washington MOVED That the Library Board ratify the bills paid on May 16, 2011 in the amount of \$15,537.00. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The bills were paid and the report filed for audit.

Trustee Washington MOVED That the Library pay bills in the amount of \$41,099.91 The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent. The bills will be 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.

Trustee Avant-Holloway left the meeting at 7:41 P.M.

### REPORTS OF COMMITTEES AND OFFICERS:

There were no reports.

### UNFINISHED BUSINESS:

Arlene Mallek reported on the installation of the new HVAC unit and the completion of tuckpointing.

Minutes – June 13, 2011

UNFINISHED BUSINESS – CONT.

Mallek also gave an accounting of a fight which took place in the building, resulting in damage to the counter at the Circulation Desk.

NEW BUSINESS:

Trustee Roberts MOVED That the Board adopt Ordinance 2011-08 Setting the Meeting Dates for 2011-2012. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Ordinance will be posted for the public in the Library, on the web site and at the Village.

Trustee Washington MOVED That the Board adopt Ordinance 2011-09 setting the Public Library Non-Resident Card fee at \$125. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Ordinance will be posted for the public in the Library, on the web site and at the Village.

Trustee Roberts MOVED That the Board accept the resignations of Trustee Loree Washington and Trustee Shaun Freeman, and declare the seats vacant. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 3 Absent. The Board will interview candidates to fill the vacant trustee seats

Trustee Roberts MOVED That the Board accept the 2011-2012 Audit Proposal from W. Lau & Company. The motion was seconded and carried on a roll call vote of 3 Ayes, 0 Nays, and 2 Absent.

ANNOUNCEMENTS:

Next regular Board Meeting, Monday, June 27 at 7:30 P.M.

ADJOURNMENT:

President Burford adjourned the meeting at 8:05 P.M.

| Trustee        | Bills<br>May | Bills  | Ord.<br>2011-08 | Ord.<br>2011-09 | Trustee<br>Vacancy | Audit  |
|----------------|--------------|--------|-----------------|-----------------|--------------------|--------|
| Avant-Holloway | Aye          | Aye    | Absent          | Absent          | Absent             | Absent |
| Dixon          | Absent       | Absent | Absent          | Absent          | Absent             | Absent |
| Emerson        | Aye          | Aye    | Aye             | Aye             | Aye                | Aye    |
| Freeman        | Absent       | Absent | Absent          | Absent          | Absent             |        |
| Roberts        | Aye          | Aye    | Aye             | Aye             | Aye                | Aye    |
| Washington     | Aye          | Aye    | Aye             | Aye             | Aye                |        |
| Burford        | Aye          | Aye    | Aye             | Aye             | Aye                | Aye    |