

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 7:00pm Monday, October 9th, 2017 at the Riverdale Library.

ROLL CALL:

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

Also present were staff member Katrina Harris and Brett Shelton

VISITORS: Marisol Gay, Ms. Williams, Byron Stanley and others

MINUTES:

The minutes of the regular meeting held on Monday, September 11th, 2017 were approved as corrected and placed on file for audit.

COMMUNICATIONS:

There were no requests for reimbursements.

Board Trustee Susan Avant Holloway arrives at 7:15pm

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Wallace. Trustee Scott MOVED That the Library pay bills in the amount of \$0.00. 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 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:

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS

9a.Action Item: Trustee Wallace MOVED the Board Adopts Ordinance 2018-2 Levying and Assessing of Taxes for the Riverdale Public Library District

Action to be taken: Posted and filed with Cook County

9b.Action Item: Trustee Givens MOVED That the Board Adopts Ordinance 2018-3 Directing Against Proportional reduction in the Aggregate Extension

Action to be taken: Posted and filed with Cook County

9c. Action Item: Trustee Scott MOVED That the Board Adopt Ordinance 2018-4 Levy Additional Tax for the .02% maintenance Repairs and Alteration of the Library Building and equipment **Action to be taken:** Posted and filed with Cook County

9d.Action Item: Trust Wallace MOVED That the Board Adopt the Certification of Compliance with the Truth in Taxation Act **Action to be taken:** Posted and filed with Cook County.

Public Comment: Q & A made on the tentative closure of the library and lack of revenue the library is receiving from Property Taxes in the Village. The library patrons have been made of the tentative closure of the library for the last 6 months.

ADJOURNMENT

President Burford adjourned the Regular Meeting at 7:36pm

ANNOUNCEMENTS:

Tentative Closed Special Meeting will be scheduled in January 2018

Executive Session started at 8:20pm

EXECUTIVE SESSION: The appointment, employment, compensation, dismissal of specific employees of the public body

Executive Session end at 8:22pm

Trustee	Bills	2018-2	2018-3	Truth in Taxation	2018-4
Avant-Holloway	Absent			Aye	
Roberts	Absent				
Scott	Aye Motion	Aye 2nd	Aye 2nd	Aye2nd	Aye Motion
Wallace	Aye 2nd	Aye Motion	Aye Motion	Aye	Aye2nd
Cunningham	ABSENT				
Burford	Aye	Aye	Aye	Aye	Aye
Givens	Aye	Aye	Aye	Aye	Aye

SIGNED _____ DATE _____

Secretary