

## REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A Regular meeting of the Riverdale Public Library District Board of Directors was called to order on Monday, September 10, 2012 at 7:34P.M. by President Bill Burford at the Library.

### ROLL CALL:

Trustee Avant-Holloway, Present; Trustee Emerson, Present; Trustee Scott, Present; Trustee Wallace, Present; Trustee Roberts, Present; Trustee Burford, Present.

There was a quorum present to conduct business. Also in attendance were Katrina Harris and Brett Shelton.

### MINUTES:

The Minutes of the meeting of August 8<sup>th</sup>, 2012 were approved as distributed and placed on file for audit.

COMMUNICATION: No Communication

### TREASURER'S REPORT:

The Treasurer's report was presented by Brett Shelton. Trustee Scott MOVED That the Library ratify the bills paid in the amount of 11,520.49. The motion was seconded by Trustee Emerson and carried on a roll call vote of 6 Ayes, 0 Nays, and 0 Absent. The report will be 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:

Trustees were given the Administrative Librarian's Evaluation. They will discuss at next board meeting.

### UNFINISHED BUSINESS:

Call Audit/Secretary (Minutes). Trustee Scott and Trustee Wallace will conduct the audit.

### NEW BUSINESS:

Secretary Roberts MOVED That the Board accept the Per Capita Grant as presented. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 0 Absent. The Grant will be sent to IL state Library and the Library will retain a copy.

Trustee Scott MOVED That the Board adopts Resolution 2013-01 Estimate of revenues for the fiscal Year Beginning July 1, 2012 and ending June 30, 2013. The Resolution will be published, posted and filed with Cook County.

Trustee Emerson MOVED That the board adopt Ordinance 2013-01 Providing Budget and Appropriations of the Riverdale Library District, Cook County, Illinois for the Fiscal Year

Minutes – September 10, 2012

Beginning July 1, 2012 and ending June 30, 2013. The Ordinance will be published, posted and filed with Cook County.

ADJOURNMENT:

President Burford adjourned the meeting at 8:36 P.M.

Trustee	Bills	Per Capita	Resolution 2013-01	Ord.2013-01	Minutes
Avant-Holloway	Aye	Aye	Aye	Aye	Aye
Emerson	Aye	Aye	Aye	Aye	Aye
Roberts	Aye	Aye	Aye	Aye	Aye
Scott	Aye	Aye	Aye	Aye	Aye
Wallace	Aye	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye	Aye

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
Maurice Roberts, Secretary