

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 7:06 am Monday, September 19, 2016 at the Riverdale Library.

ROLL CALL:

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

Also present were staff member Katrina Harris and Brett Shelton. Visitor Tim Williams Village of Riverdale

MINUTES:

The minutes of the regular meeting held on Monday, August 29th, 2016 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 Roberts **MOVED** That the Library pay bills in the amount of \$10,022.07. The motion was seconded and carried on a roll call vote of 4 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.

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** the Board Adopts Ordinance 2017-2 Levying and Assessing of Taxes for the Riverdale Public Library District, Cook County, Illinois for the Fiscal year Beginning July 1, 2016 and ending June 30, 2017 motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Posted and filed with Cook County

9b.Action Item: Trustee Wallace **MOVED** That the Board Adopts Ordinance 2017-3 Directing Against Proportional reduction in the Aggregate Extension of the 2016 Tax Levy of the

Riverdale Public Library District motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

Action to be taken: Posted and filed with Cook County

9c. Action Item: Trust Wallace MOVED That the Board Adopt the Certification of Compliance with the Truth in Taxation Act motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

Action to be taken: Posted and filed with Cook County.

9d. Action Item: Trustee Scott MOVED That the Board Adopt Ordinance 2016-4 Levy Additional Tax for the .02% maintenance Repairs and Alteration of the Library Building and equipment motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

Action to be taken: Posted and filed with Cook County

ANNOUNCEMENTS:

Next regular Board meeting TBA

ADJOURNMENT

President Burford adjourned the meeting at 7:40 pm.

Trustee	Bills	2017-02 Levy	2017-3 Prop. Reduction	Truth in Taxation	2017-4
Avant-Holloway	Absent	Absent	Absent	Absent	Absent
Roberts	Aye Motion	Aye	Aye	Aye	Aye
Scott	Aye 2nd	Aye Motion	Aye 2nd	Aye 2nd	Aye Motion
Wallace	Aye	Aye 2nd	Aye Motion	Aye Motion	Aye 2nd
Burford	Aye	Aye	Aye	Aye	Aye

SIGNED _____ DATE 10/10/16

Maurice Roberts, Secretary