

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 9th, 2013. By President Bill Burford at the Library.

ROLL CALL:

Trustee Avant-Holloway, Present; Trustee Emerson, Present; Trustee Scott, Present; Trustee Roberts, Present; Trustee Wallace, 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 12th, 2013 were approved as distributed and placed on file for audit.

COMMUNICATION:

Donation of \$50 from Ray Gilmore to purchase books.

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 24,073.81 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:

NONE

UNFINISHED BUSINESS:

NONE

NEW BUSINESS:

9a. Secretary Roberts MOVED That the board accept the IPLAR report as presented. The motion was seconded and carried on a roll vote 6 Ayes 0 Nays and 0 absent. The report will be filed with the RAILS, IL State Library and the University of Illinois and requested by law.

9b. Trustee Avant-Holloway MOVED That the Board adopt resolution 2014-01 Estimate of Revenues for the Fiscal Year beginning July 1, 2013 and Ending June 30, 2014. The motion was seconded and carried on a roll called vote of 6 Ayes o Nays and 0 absent. The resolution will be posted as required and filed with Cook County.

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9c. Trustee Emerson MOVED That the Board Adopts Ordinance 2014-01 providing for Budget and appropriations of the Riverdale Public Library District, Cook County, Illinois for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014. The motion was seconded and carried on a roll call vote of 6 Ayes 0 Nays and 0 absent. The Ordinance will be published, posted as required and filed with Cook County.

9d. The Board MOVED that the Per Capita Grant be approved as submitted. Copies of the Per Capita grant will be filed with the IL State library and copies will be available for inspection in the library

ADJOURNMENT:

President Burford adjourned the meeting at 7:55 P.M.

Trustee	Bills	IPLAR	Est. Rev.	B&A	Per Cap Grant
Avant-Holloway	Y	Y	Ym	Y	Y
Emerson	Ys	Ys	Y	Ym	Y
Roberts	Y	Ym	Y	Y	Ym
Scott	Ym	Y	Ys	Y	Y
Wallace	Y	Y	Y	Ys	Ys
Burford	Y	Y	Y	Y	Y

SIGNED _____ DATE _____

Maurice Roberts, Secretary