

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 7:44 P.M. on Monday, July 11, 2011 at the Riverdale Library.

At 7:45 P.M. President Burford moved to adjourn to close session pursuant to Section 2 (3) of the Open meetings Act to interview Riverdale resident Patricia Scott to fill a vacancy on the Riverdale Library Board. Trustee Avant-Holloway seconded the motion. There was a consensus of the members of the Board to go into closed session. The closed session was adjourned by President Burford at 8:20 P.M.

The regular meeting resumed at 8:25 P.M.

ROLL CALL:

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

Also present were staff members Katrina Harris, Brett Shelton, and Arlene Mallek. Members of the public present were Mr. and Mrs. Reynolds, Mr. and Mrs. Smiley, Patricia Scott, Ms. Echols, and Mayor Deyon Dean.

Trustee Avant-Holloway MOVED That the Board appoint Patricia Scott to fill the position of Library Trustee until the April 9, 2013 Consolidated Election. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 0 Absent. Patricia Scott was appointed, sworn in as a Library Trustee and seated immediately on the Library Board.

MINUTES:

The minutes of the regular meeting held on Monday, June 27, 2011 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

There were no communications.

There were no requests for reimbursements.

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Avant-Holloway and Mr. Shelton. Trustee Roberts MOVED That the Library pay bills in the amount of \$7,804.53. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 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.

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REPORTS OF COMMITTEES AND OFFICERS:

The report of the Audit of the Secretary was accepted and placed on file. The report will be attached to the State Library Report (IPLAR).

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Emerson MOVED That the Board approve the Library closing dates for 2011. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent. The list will be forwarded to SWAN, posted at the Village, on the Library web site, and in the Library for the Public.

Trustee Scott MOVED That the Board approve the Identity Protection Policy as distributed. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent. The policy will be added to the Policy Manuals and distributed to Staff.

Trustee Emerson MOVED That the Board adopt the resolution establishing Board Members' Participation by Electronic Means in Meetings. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent. The resolution will be placed in the Library Board Bylaws.

ANNOUNCEMENTS:

Public Hearing on the Budget and Appropriations tentative figures, Monday, August 8, 2011 at 7:15 P.M.

Next regular Board Meeting, Monday, August 8, 2011 at 7:30 P.M.

- Budget and Appropriation
- Estimate of Revenues
- 12 Month Expenditures

ADJOURNMENT:

President Burford adjourned the meeting at 8:41 P.M.

Trustee	Appoint P. Scott	Bills	Closing Dates	Ident. Protect.	Elect. Particip.	
Avant-Holloway	Aye	Aye	Aye	Aye	Aye	
Emerson	Aye	Aye	Aye	Aye	Aye	
Roberts	Aye	Aye	Aye	Aye	Aye	
Scott		Aye	Aye	Aye	Aye	
Burford	Aye	Aye	Aye	Aye	Aye	

SIGNED _____ DATE _____

Maurice Roberts, Secretary