

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 7:03 P.M. on Monday, October 12, 2015 at the Riverdale Library.

ROLL CALL:

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

Also present were staff member Katrina Harris and Brett Shelton

MINUTES:

The minutes of the regular meeting held on Monday, September 21, 2015 were approved as corrected and placed on file for audit.

COMMUNICATIONS:

There were no requests for reimbursements.

TREASURER'S REPORT:

Moved That the Library pay bills in the amount of \$16,685.26. The Motion was carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

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:

There was no unfinished business.

NEW BUSINESS:

9a. Action Item: Secretary Roberts Move That the Board Adopts Ordinance 2016-02 Levying and Assessing of Taxes for the Riverdale Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016 motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent

Action to be taken: Published, posted and filed with Cook County

9b. Action Item: Trustee Wallace MOVE That the Board Adopts the Ordinance 2016-3 Directing Against Proportional Reduction in the Aggregate Extinction of 2015 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: Published, posted and filed with Cook County

9c. Action item: Secretary Roberts MOVE That the Board Adopts Ordinance 2016-04 Authorizing Levy of an Additional Tax for the Maintenance and 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: Published, posted and filed with Cook County

9d. Action item: Trustee Scott MOVE 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.

9e. Action item: Secretary Roberts MOVE That the Board Adopts the Resolution Providing for the Execution of an Intergovernmental Agreement with the Library Insurance management and Risk Control Combination motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

Action to be taken: Mailed to LIMRicc

ANNOUNCEMENTS:

TBA

ADJOURNMENT

President Burford adjourned the meeting at 7:31 P.M.

| Trustee | Bills | 2016-02 Levy | 2016-3 Non-Prop. | 2016-4 .02% | Truth In Taxation | LIMRicc Agreement |
|----------------|------------|--------------|---------------------|-------------|-------------------|-------------------|
| Avant-Holloway | Absent | Absent | Absent | Absent | Absent | Absent |
| Roberts | Aye 2nd | Aye Motion | Aye | Aye Motion | Aye 2nd | Aye Motion |
| Scott | Aye | Aye | Aye 2 nd | Aye 2nd | Aye Motion | Aye 2nd |
| Wallace | Aye Motion | Aye 2nd | Aye Motion | Aye | Aye | Aye |
| Burford | Aye | Aye | Aye | Aye | Aye | Aye |

SIGNED _____ DATE _____

Maurice Roberts, Secretary