

**NORTH RIVERSIDE PUBLIC LIBRARY DISTRICT**

2400 S. DesPlaines Avenue

North Riverside, IL 60546

**Minutes of the Special Meeting of April 25, 2019**

1. Open of Meeting

A. The meeting was called to order by President Corgiat at 6:40 p.m. Roll call was taken.

Present: PJ Folz, Greg Gordon, Brad Lanken, Annette Corgiat.

Absent: Al Pineda, Ken Rouleau, Priscilla Skenandore.

Also Present: Asst. Director Susan Locander

B. A quorum was established with four board members present.

C. There were no visitors.

D. Trustee Lanken made a motion to approve the agenda as presented. Trustee Gordon seconded the motion. All ayes, motion carried.

2. There were no requests to speak to the Board.

3. Trustee Lanken made a motion to approve the transfer of funds in the amount of \$30,000.00 for the payment to First American Bank due May 1, 2019. Trustee Gordon seconded the motion. A roll call vote was taken.

Ayes: Annette Corgiat, PJ Folz, Greg Gordon, Brad Lanken

All ayes, motion carried.

4. Adjournment

Trustee Lanken made a motion to adjourn the meeting at 6:45 p.m. Trustee Gordon seconded the motion. All ayes, motion carried.

The next Board meeting is scheduled for Monday, May 20 at 6:00 p.m.

Respectfully Submitted

Assistant Director Susan Locander