

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 7:05 pm Monday, August 10, 2015 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: President Burford, Present; Trustee Avant-Holloway, Present; Trustee Roberts, Present; Trustee Scott, Present; Trustee Wallace, Absent. 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, June 8th, 2015 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 Treasurer Avant-Holloway. Secretary Scott MOVED That the Library pay bills in the amount of \$38,375.23. The motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays and 1 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:

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS

9a.Action Item: Secretary Roberts MOVED that the Board sets the date of September 21, 2015 Providing for Budget and Appropriations of the Riverdale Public Library District
Action to be taken: Posted in Library and Printed in Newspaper

ADJOURNMENT

President Burford adjourned the meeting at 7:46pmpm.

Trustee	Bills	Set B&A		
Avant-Holloway	Aye	Aye		
Roberts	Aye 2nd	Aye Motion		
Scott	Aye Motion	Aye 2nd		
Wallace	Absent	Absent		
Burford	Aye	Aye		

SIGNED _____ DATE _____

Maurice Roberts, Secretary