

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 at 7:30 P.M. on Monday, July 9, 2012 at the Riverdale Library.

ROLL CALL:

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

Also present was staff member Katrina Harris, and a member of the public Judy Wallace.

The Board went into Executive Session at 7:35 P.M. for the purpose of appointment of an individual to fill a vacant public office. The Board interviewed Judy Wallace for the position of Library Trustee. President Burford MOVED That the Board appoint Judy Wallace 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 5 Ayes, and 0 Nays. Judy Wallace was appointed as Library Trustee. The Board went into open session at 7:45 P.M.

MINUTES:

The minutes of the regular meeting held on Monday, June 12, 2012 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

A letter from Klein, Thorpe and Jenkins regarding their legal fees for 2012 and 2013.

There were no requests for reimbursements.

TREASURER'S REPORT:

The Treasurer's report was presented by President Burford. Trustee Scott MOVED That the Library pay bills in the amount of \$25, 025.63. The motion was seconded and carried on a roll call vote of 6 Ayes and 0 Nays. 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:

There were no reports.

UNFINISHED BUSINESS:

There was no unfinished business.

Minutes – July 9, 2012

NEW BUSINESS :

Trustee Scott MOVED That the resolution honoring Judy Murphy be entered into the minutes of the Library. The motion was seconded and carried on a roll call vote of 6 Ayes and 0 Nays. The resolution will be entered into the minutes of the Library as a permanent recognition of her contributions, and a copy of the Resolution will be sent to Judy Murphy.

Trustee Emerson MOVED That the Board certify the hiring of Centresha Smith as a part time Reference Clerk. The motion was seconded and carried on a roll call vote of 6 Ayes and 0 Nays. The proper documentation will be filed in her HR file.

The Board went into Executive Session at 8:15 P.M. for “The purpose of employment, compensation, discipline, performance or dismissal of specific employees of the public body.” The Board returned to open session at 8:40 P.M.

ANNOUNCEMENTS:

Next regular Board meeting, August 13, 2012 at 7:30 P.M.

ADJOURNMENT

President Burford adjourned the meeting at 8:45 P.M.

Trustee	Board Appt.	Bills	Resol.	Smith Hire		
Avant-Holloway	Aye	Aye	Aye	Aye		
Emerson	Aye	Aye	Aye	Aye		
Roberts	Aye	Aye	Aye	Aye		
Scott	Aye	Aye	Aye	Aye		
Wallace		Aye	Aye	Aye		
Burford	Aye	Aye	Aye	Aye		

SIGNED _____ DATE _____

Maurice Roberts, Secretary

Trustee	Truth Tax.	Non-Pro. Reduct.	Main. Levy	Work. Cash		
Avant-Holloway	Aye	Aye	Aye	Aye		
Emerson	Aye	Aye	Aye	Aye		
Roberts	Absent	Absent	Absent	Absent		
Scott	Aye	Aye	Aye	Aye		
Burford	Aye	Aye	Aye	Aye		

SIGNED _____ DATE _____

Maurice Roberts, Secretary

Trustee						

SIGNED _____ DATE _____
Maurice Roberts, Secretary

