

## 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 7:06 P.M. on Monday, June 12<sup>th</sup>, 2017 at the Riverdale Library.

### ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Absent; Trustee Roberts, Absent; Trustee Scott, Present; Trustee Wallace, Present; Trustee Cunningham (arrives at 7:02), Trustee Givens, President Burford, Present. There was a quorum present to conduct business.

Also present were staff member Katrina Harris, Brett Shelton, Precious Knight and Kristen Morris. Visitors Marshneil Gay, Sullivan, Tim Williams and Katherine Morris

### MINUTES:

The minutes of the regular meeting held on Monday, May 8<sup>th</sup>, 2017 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 President Burford. Trustee Scott **MOVED** That the Library pay bills in the amount of 7205.80. The motion was seconded and carried on a roll call vote of 6 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:

NONE

### UNFINISHED BUSINESS:

There was no unfinished business.

### NEW BUSINESS:

**9a. Action Item:** Elections of Officers

**Suggested motion:** Elected Officers as follows: President Burford, Vice President Roberts, Secretary Scott and Treasurer Wallace

**Action to be taken:** Posted

ANNOUNCEMENTS:

Next regular Board meeting, August 14<sup>th</sup>, 2017

ADJOURNMENT

President Burford adjourned the meeting 8:22 P.M.

Trustee	Bills	Prevailing Wage	Tent Budget	Unanimous Vote
Avant-Holloway	Aye 2	Aye 2	Aye	Aye Motion
Cunningham Jr.	Aye	Aye Motion	Aye	Aye 2
Givens	Aye	Aye	Aye	Aye
Roberts	Absent	Absent	Absent	Absent
Scott	Aye Motion	Aye	Aye Motion	Aye
Wallace	Aye	Aye N	Aye 2	Aye
Burford	Aye	Aye	Aye	Aye

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
Patricia Scott, Secretary