

## REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A regular meeting of the Riverdale Public Library Board of Trustees was called to order by Secretary Roberts at 7:37 P.M. on Monday, June 9<sup>th</sup>, 2014 at the Riverdale Library.

### ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Roberts, Absent; Trustee Scott, Present; Trustee Wallace, Absent; President Burford, 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, April 14<sup>th</sup>, 2014 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 Secretary Roberts. Trustee Scott **MOVED** That the Library pay bills in the amount of \$15,085.52. The motion was seconded and carried on a roll call vote of 5 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:** Trustee Avant-Holloway **MOVED** That the Board Adopts Ordinance 2014-06 motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent.

**Action to be taken:** Published in the newspaper and posted.

ANNOUNCEMENTS:

Next regular Board meeting August 8<sup>th</sup>, 2014

ADJOURNMENT

Secretary Roberts adjourned the meeting at 8:03P.M.

Trustee	Bills	Prevailing Wage					
Avant-Holloway	Aye 2nd	Aye Motion					
Roberts	Aye	Aye					
Scott	Aye Motion	Aye					
Wallace	Aye	Aye2nd					
Burford	Absent	Absent					

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
Maurice Roberts, Secretary

Trustee	Holiday Schedule	Staff Develop. Day	No Gossip Policy	Admin. Evaluations	Cancellation of Meetings	
Avant-Holloway	Absent	Absent	Absent	Absent	Absent	
Emerson	Aye	Aye	Aye	Aye	Aye	
Roberts	Aye	Aye	Aye	Aye	Aye	
Scott	Aye	Aye	Aye	Aye	Aye	
Wallace	Absent	Absent	Absent	Absent	Absent	
Burford	Aye	Aye	Aye	Aye	Aye	

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
Maurice Roberts, Secretary

Trustee						
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SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
Maurice Roberts, Secretary



















