

SPECIAL 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 6:20 P.M. on Monday, August 5<sup>th</sup>, 2019 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Gay, Present; Trustee Scott, Present; Trustee Williams, Present; Trustee Cunningham, Absent; Trustee Givens Present, President Burford, Present. There was a quorum present to conduct business.

Also present were staff member Katrina Harris. And varies members of the public.

UNFINISHED BUSINESS:

- a. Organization of the board/election of officers
- b. Nomination and Vote on President
- c. Nomination and Vote on Vice-President
- d. Nomination and Vote on Treasurer
- e. Nomination and Vote on Secretary

Nominations where made two votes person No officers named at this time.

Adjourned Special meeting 6:44pm to go into Closed Session (Trustee Vickie Williams requested that the Library Director, Katrina Harris leave the Closing meeting because it had nothing to do with her. Three Trustees protested, President Burford, Treasurer Susan Avant Holloway and Secretary Patricia Scott that the Library Director should not leave the meeting).

**ROLL CALL:** President Burford, Trustee Givens, Trustee Scott, Trustee Gay, Trustee Williams, Trustee Avant-Holloway. Trustee Cunningham Jr. Absent

**CLOSED MEETING BEGAN AT 6:45**

NEW BUSINESS:

- a. Vote to move to closed session
- b. Discussion on firing current legal counsel
- c. Discussion on hiring new legal counsel
- d. Vote to return to open session
- e. Vote on terminating current legal counsel
- f. Vote on hiring new legal counsel

Meeting Opened at 7:40 and no vote was made to fire or hire new counsel

2. Public Comment: 3 minutes per person
3. Adjournment at 7:45pm

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