

SPECIAL MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A Special meeting of the Riverdale Public Library District Board of Trustees was called to order by President Burford at 7:30 P.M. on Monday, April 19, 2010 at the Riverdale Library.

ROLL CALL:

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

Also present were Adelle Swanson, Arlene Mallek, and Brett Shelton.

NEW BUSINESS:

Trustee Avant-Holloway MOVED That the Board rescind its previous contract for roofing services with Mansfield & Sons, Inc. due to the closing of their business. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent.

Trustee Washington MOVED That the Board award the roofing construction contract to Olsson Roofing, the next lowest responsible bidder, in the amount of \$170,232.40. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 2 Absent.

ADJOURNMENT:

President Burford adjourned the meeting at 7:35 P.M.

Trustee	Rescind Contract	Award Olsson				
Avant-Holloway	Aye	Aye				
Burns	Absent	Absent				
Emerson	Aye	Aye				
Freeman	Absent	Absent				
Roberts	Aye	Aye				
Washington	Aye	Aye				
Burford	Aye	Aye				

SIGNED _____ DATE _____

Maurice Roberts, Secretary