

## 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, June 12, 2012 at the Riverdale Library.

### ROLL CALL:

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

Also present were staff members Katrina Harris, Arlene Mallek and Barb Diehl.

Trustee Roberts arrived at 7:34 P.M.

### MINUTES:

The minutes of the regular meeting held on Monday, April 9, 2012 were approved as distributed and placed on file for audit.

### COMMUNICATIONS:

There were no communications.

There were no requests for reimbursements.

### TREASURER'S REPORT:

The Treasurer's report was presented by Katrina Harris. Trustee Scott MOVED That the Library pay bills in the amount of \$40,348.68. The motion was seconded and carried on a roll call vote of 5 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.

President Burford MOVED That all oral and written items of non-Riverdale history be distributed to other facilities. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays.

Trustee Scott MOVED That the Library open an account with Amazon Corporation in the name of the library for the purchase of books and other items. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays.

### REPORTS OF COMMITTEES AND OFFICERS:

There were no reports.

### UNFINISHED BUSINESS:

There was no unfinished business.

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NEW BUSINESS :

Trustee Emerson MOVED That the Board adopt Ordinance 2012-07 providing payment of and ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and other workers Employed in Performing Construction of Public Works. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays. The Ordinance will be filed with 2 state agencies, published in the newspaper, and placed on file in the Library.

Trustee Emerson MOVED That the Board approve Ordinance 2012-08 the Calling of the Regular Meetings of the Board of Trustees of the Riverdale Public Library District. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays. The Ordinance will be posted on the Library bulletin board.

ANNOUNCEMENTS:

Next regular Board meeting, July 9, 2012 at 7:30 P.M.

The Board went into Executive session at 9:20 P.M. “For the purpose of employment, compensation, discipline, performance or dismissal of specific employees of the public body.”

ADJOURNMENT

President Burford adjourned the meeting at 9:45 P.M.

Trustee	Bills	Item Dist.	Amazon acct.	Ord. 2012-07	Ord. 2012-08	
Avant-Holloway	Aye	Aye	Aye	Aye	Aye	
Emerson	Aye	Aye	Aye	Aye	Aye	
Roberts	Aye	Aye	Aye	Aye	Aye	
Scott	Aye	Aye	Aye	Aye	Aye	
Burford	Aye	Aye	Aye	Aye	Aye	

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