

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 12th, 2017 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Roberts, Present; Trustee Scott, Present; Trustee Wallace, Present; Trustee Cunningham (arrives at 7:02), Trustee Givens Present, 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 8th, 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 7,205.80. The motion was seconded and carried on a roll call vote of 7 Ayes, 0 Nays and 0 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: Prevailing Wage

Suggested motion: That the board approves the Prevailing Wage Rates for 2017

Action to be taken: Posted

9b. Action Item: Unanimous Voting Policy

Suggested motion: That the board passes the Unanimous voting policy with Corrections and Amendments as needed

ANNOUNCEMENTS:

Next regular Board meeting, August 14th, 2017

ADJOURNMENT

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

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

SIGNED _____ DATE _____

Patricia Scott, Secretary