

## 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 7:00 P.M. on Monday, March 18<sup>th</sup>, 2019 at the Riverdale Library.

### ROLL CALL:

The roll was called as follows: Trustee Given, Present; Trustee Avant-Holloway, Present; Trustee Roberts, Absent; Trustee Scott, Present; Trustee Wallace, Absent; Trustee Cunningham, Absent; President Burford, Present. There was a quorum present to conduct business. Also present were staff member Katrina Harris. Visitors Marshneil Gay and Mr. & Mrs. Williams

### MINUTES:

The minutes of the regular meeting held on Monday, October 22, 2018 and Special Meeting Thursday, November 1, 2018 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 \$0. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays and 2 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:

There was no new business

ANNOUNCEMENTS:

Next regular Board meeting, April 8<sup>th</sup>, 2019

ADJOURNMENT

President Burford adjourned the meeting at 7:20 P.M.

Trustee	Bills	Treasurers
Avant-Holloway	Aye	Aye 2nd
Givens	Aye	Aye
Scott	Aye 2nd	Motion
Wallace	Absent	Absent
Cunningham	Motion	Aye
Burford	Aye	Aye
Roberts	Absent	Absent

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