

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, May 8th, 2017 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Absent; Trustee Roberts, Present; Trustee Scott, Present; Trustee Wallace, Present; Trustee Cunningham, Trustee Givens, 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, Tim Williams and Katherine Morris

MINUTES:

The minutes of the regular meeting held on Monday, April 24th, 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 \$12767.92. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays and 1 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: Elections of Officers

Suggested motion: Elected Officers as follows: President Burford, Vice President Roberts, Secretary Scott and Treasurer Wallace

Action to be taken: Posted

9b. Action Item: Authorize signatories on Library Accounts*

Suggested motion: Moved Signature cards will be filled out at a later date

9c. Action Item: Ordinance 2017-6 Regular Meetings of the Library Board of Trustees

Suggested motion: Moved by Secretary Scott Accept 2018 Library Closing Dates

Action to be taken: Post

Minutes – May 8th, 2017

ANNOUNCEMENTS:

Next regular Board meeting, June 12th, 2017

ADJOURNMENT

President Burford adjourned the meeting at 8:02 P.M.

Trustee	Bills	President Bill Burford	Vice President Maurice Roberts	Treasurer 2 Nominat. Givens and Wallace Treasurer Wallace	Closing Dates 2018	Strike Policy on Pay on Closing Days
Avant-Holloway	Absent	Absent	Absent	Absent	Absent	Absent
Cunningham Jr.	Aye	Aye N	Aye	NO	Aye	Aye Motion
Givens	Aye	Aye	Aye	NO	Aye	Aye
Roberts	Absent	Aye	Aye N	Aye	Aye 2nd	NO
Scott	Aye Motion	Aye	Aye	Aye	Aye Motion	Aye
Wallace	Aye	Aye N	Aye	Aye	Aye	Aye 2nd
Burford	Aye	Aye	Aye	Aye	Aye	Aye

SIGNED _____ DATE _____

Patricia Scott, Secretary