

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 7:01 P.M. on Monday, August 14th, 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, Joe Marjan, Linda Sullivan, Tim Williams and Katherine Morris and Mr. & Mrs. Williams

MINUTES:

The minutes of the regular meeting held on Monday, June 12th, 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 \$37,744.22. 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: Secretary's Audit (NO Action Needed)

ADJOURNMENT: President Burford adjourned the meeting at 7:23 P.M.

EXECUTIVE SESSION: EMPLOYMENT AND ETHICS: 7:25 P.M.

ADJOURNED: 8:25

Minutes August 14th, 2017

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

SIGNED _____ DATE _____
Patricia Scott, Secretary