

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, April 9, 2012 at the Riverdale Library.

ROLL CALL:

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

Also present were staff members Katrina Harris and Barb Diehl.

The Library Board went into closed session at 7:30 P.M. The regular meeting opened at 8:35 P.M.

MINUTES:

The minutes of the regular meeting held on Monday, October 10, 2011 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

Letter from Klein, Thorpe & Jenkins regarding the Freedom of Information Act Binding Opinion; a memorial gift to the Endowment Fund.

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 \$90,479.38 for bills of November 2011 to March 2012. 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.

REPORTS OF COMMITTEES AND OFFICERS:

There were no reports.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Roberts MOVED That the Board adopt Ordinance 2012-07 authorizing a non-resident library card fee of \$125.00. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays. The ordinance will be posted for the public in the library and placed on file.

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NEW BUSINESS – CONT.

Trustee Emerson MOVED That in Policy 7-11 items 2, 3 and 4 be removed from the policy effective immediately. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays. This policy will be reviewed at a later date.

Trustee Emerson MOVED That a committee be appointed to select books, DVD's and music CD's for the Library's collection. The motion was seconded and carried on a roll call vote of 5 Ayes and 0 Nays.

The Board discussed setting up an Amazon Corporate account to purchase materials.

ANNOUNCEMENTS:

Next regular Board meeting, May 14, 2012 at 7:30 P.M.

ADJOURNMENT

President Burford adjourned the meeting at 8:55 P.M.

Trustee	Bills	Non-Res fee	Ord. 2012-07	Book Comm.		
Avant-Holloway	Aye	Aye	Aye	Aye		
Emerson	Aye	Aye	Aye	Aye		
Roberts	Aye	Aye	Aye	Aye		
Scott	Aye	Aye	Aye	Aye		
Burford	Aye	Aye	Aye	Aye		

SIGNED _____ DATE _____

Maurice Roberts, Secretary