

REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A Regular meeting of the Riverdale Public Library District Board of Directors was called to order on August 12th, 2013 by President Bill Burford at the Library.

ROLL CALL:

Trustee Avant-Holloway, Present; Trustee Emerson, Present; Trustee Scott, Present; Trustee Roberts, Present; Trustee Wallace, Present; Trustee Burford, Present.

There was a quorum present to conduct business. Also in attendance were Katrina Harris and Brett Shelton.

MINUTES:

The Minutes of the meeting of June 10th, 2013 were approved as distributed and placed on file for audit.

COMMUNICATION: No Communication

TREASURER'S REPORT:

The Treasurer's report was presented by Brett Shelton. Trustee Roberts MOVED That the Library ratify the bills paid in the amount of \$32,568.99. The motion was seconded by Trustee Roberts and carried on a roll call vote of 5 Ayes, 0 Nays, and 1 Absent. The report will be 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:

NONE

NEW BUSINESS:

9a. Trustee Scott MOVED that Board accepts the proposed budget for the fiscal Year beginning July1, 2013 and ending June 30, 2014. (Including the proposed reduction of hours effective September 1, 2013.)

Trustee Emerson MOVED that the Public hearing for the budget and Appropriation Ordinance be set for Monday, September 9th, 2013 at 7:15pm. The Hearing Notice and tentative figures for the Budget and Appropriation Ordinance be published and post for the public.

Trustee Emerson MOVED That the Board Adopts the Closing dates for FY2014 as presented. A copy will be mailed to RAILS/SWAN and Posted.

August 12th, 2013

ADJOURNMENT:

President Burford adjourned the meeting at 8:40 P.M.

Trustee	Bills	Tentative Budget	B&A Public Hearing	Closing Dates FY2014
Avant-Holloway	Aye	Aye	Aye	Aye
Emerson	Aye	Aye	Aye	Aye
Roberts	Aye	Aye	Aye	Aye
Scott	Aye	Aye	Aye	Aye
Wallace	Aye	Aye	Aye	Aye
Burford	Aye	Aye	Aye	Aye

SIGNED _____ DATE _____
Maurice Roberts, Secretary