

REGULAR MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A regular meeting of the Riverdale Public Library District Board of Trustees was called to order by President Burford at 7:30P.M. on Monday, December 13, 2010 at the Riverdale Library.

ROLL CALL:

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

Also present were staff members Katrina Harris, Brett Shelton, and Barb Diehl and visitors Dorcill Reynolds and Yolanda Perry.

MINUTES:

The minutes of the regular meeting held on Monday, November 8, 2010 were approved as distributed and placed on file for audit.

COMMUNICATIONS:

There were no communications.

There were no requests for reimbursements

TREASURER'S REPORT:

The Treasurer's report was presented by Trustee Avant-Holloway and Mr. Shelton. Trustee Washington MOVED That the Library pay bills in the amount of \$7,781.26. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. The bills will be 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 was discussion on the Mission Statement and the Reaching Forward Committee.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Trustee Roberts MOVED That due to lack of business to come before the Library Board, the January 10, 2011 Board meeting be cancelled. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. All outlets of media will be notified and posted on the Library bulletin board.

Minutes – December 13, 2010

NEW BUSINESS – CONT.

Trustee Dixon MOVED That the Board change the February Board meeting date from February 14, 2011 to February 7, 2011. The motion was seconded and carried on a roll call vote of 6 Ayes, 0 Nays, and 1 Absent. All outlets of media will be notified and posted on the Library bulletin Board.

ANNOUNCEMENTS:

Next regular Board Meeting, Monday, February 7, 2011 at 7:30 P.M.

ADJOURNMENT:

President Burford adjourned the meeting at 7:51 P.M.

Trustee	Bills	Cancel Jan. Brd.	Change Feb. Brd.			
Avant-Holloway	Aye	Aye	Absent			
Dixon	Aye	Aye	Aye			
Emerson	Aye	Aye	Aye			
Freeman	Absent	Absent	Absent			
Roberts	Aye	Aye	Absent			
Washington	Aye	Aye	Aye			
Burford	Aye	Aye	Aye			

SIGNED _____ DATE _____

Maurice Roberts, Secretary