

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 7:00 P.M. on Monday, June 10th, 2019 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: Trustee Avant-Holloway, Present; Trustee Williams, Present; Trustee Scott, Present; Trustee Gay, Present; President Burford, Present; Trustee Givens, Present, Trustee Cunningham Jr., Absent. There was a quorum present to conduct business.

Also present were staff members Katrina Harris, Precious Knight and various visitors.

MINUTES:

The minutes of the regular meeting held on Monday, March 18th 2019 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 Katrina Harris. Trustee Holloway MOVED That the Library pay bills in the amount of \$32,420,44 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 Offices

Suggested motion: *Table until July Meeting*

Action to be taken: Tabled

9b. Action Item: Approve Ordinance 2019-6 Regular Meetings of the Library Board of Trustees

Suggested motion: Move to approve ordinance 2019-6 with corrections

Action to be taken: Posted

9c. Action Item: Ordinance 2019-7 Authorizing participation in the Public Library Non-Residents Services to Borrowers Program

Suggested motion: Ordinance 2019-7 Authorizing participation in the Public Library Non-Residents program

Action to be taken: **Filed with RAILS**

9d. Non-Action Item: *Cameras, Truss and Paving of Parking Lot*

9e. Action Item: Resolution for former Board Members Maurice Roberts and Judy Wallace

Suggested motion: Send Resolutions to Mr. Roberts and Mrs. Wallace

Action to be taken: Mail Resolutions and Filed

ANNOUNCEMENTS:

Next regular Board meeting, July 15th, 2019

ADJOURNMENT

President Burford adjourned the meeting at 7:30 P.M.

Trustee	Minutes	Bills	ORD. 2019-6	ORD. 2019-7	Resolution
Avant-Holloway	Aye 2 nd	Aye 2nd	Aye 2 nd	Aye Motion	Aye Motion
Williams	Aye	Aye	Aye Motion	Aye	Aye
Scott	Aye Motion	Aye Motion	Aye	Aye 2nd	Aye
Gay	Aye	Aye	Aye	Aye	Aye 2nd
Burford	Aye	Aye	Aye	Aye	Aye
Givens	Aye	Aye	Aye	Aye	Aye
Cunningham Jr.	Absent	Absent	Absent	Absent	Absent

SIGNED _____ DATE _____

Patricia Scott, Secretary