

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 7:02 P.M. on Monday, June 13th, 2016 at the Riverdale Library.

ROLL CALL:

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

Also present were staff member Katrina Harris and Brett Shelton

MINUTES:

The minutes of the regular meeting held on Monday, April 11th, 2016 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 \$20,228.39. The motion was seconded and carried on a roll call vote of 4 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: Prevailing Wage

Suggested motion: Providing for the Payment of and Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and other Workers Employed in Performing Construction of Public Works, Published in the newspaper and posted

Action to be taken: Filed

ANNOUNCEMENTS:

Next regular Board meeting, August 29, 2016

ADJOURNMENT

President Burford adjourned the meeting at 7:20 P.M.

Trustee	Bills	Prevailing Wage
Avant-Holloway	Aye Motion	Aye 2nd
Roberts	Aye	Aye
Scott	Absent	Absent
Wallace	Aye 2nd	Aye M
Burford	Aye	Aye

SIGNED _____ DATE _____

Maurice Roberts, Secretary

Trustee	Holiday Schedule	Staff Develop. Day	No Gossip Policy	Admin. Evaluations	Cancellation of Meetings	
Avant-Holloway	Absent	Absent	Absent	Absent	Absent	
Emerson	Aye	Aye	Aye	Aye	Aye	
Roberts	Aye	Aye	Aye	Aye	Aye	
Scott	Aye	Aye	Aye	Aye	Aye	
Wallace	Absent	Absent	Absent	Absent	Absent	
Burford	Aye	Aye	Aye	Aye	Aye	

SIGNED _____ DATE _____
Maurice Roberts, Secretary

Trustee						
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SIGNED _____ DATE _____
Maurice Roberts, Secretary