

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 7:10 pm Monday, June 8th, 2015 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: President Burford, Present; Trustee Avant-Holloway, Present; Trustee Roberts, Present; Trustee Scott, Present; Trustee Wallace, Absent. 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, May 11th, 2015 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 Treasurer Avant-Holloway. Secretary Scott **MOVED** That the Library pay bills in the amount of \$7,119.50. 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:

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS

9a.Action Item: Secretary Roberts **MOVED** that the Board appoints Trustee Scott as Vice President of the Library Board

Action to be taken: Posted

9b.Action Item: Secretary Roberts **MOVE** that the Board Adopts Ordinance 2015-6 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.

Action to be taken: Letters Mailed.

9c. Action Item: Trustee Scott MOVED That the Board Accept Closing the library on Saturday, August 15th, 2015 motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Posted

ADJOURNMENT

President Burford adjourned the meeting at 7:46pmpm.

Trustee	Bills	Complaints	2015-5	2016 Closing Dates
Avant-Holloway	Aye 2nd	Consensus	Aye	Aye 2nd
Roberts	Aye Motion	Consensus	Aye 2nd	Aye
Scott	Aye	Consensus	Aye Motion	Aye Motion
Wallace	Absent	Absent	Absent	Absent
Burford	Aye	Consensus	Aye	Aye

SIGNED _____ DATE _____
Maurice Roberts, Secretary