

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 7:24pm Monday, May 11th, 2015 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: President Burford, Present; Trustee Avant-Holloway, Present; Trustee Roberts, Absent; 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, October 14th, 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 Roberts **MOVED That the Library pay bills in the amount of \$56,535.23.** 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: Trustee Susan Avant Holloway was swear in as a returning Library Trustee.

Action to be taken: Filed

9b. Action Item: The Board Consensus on the two Patrons Complaints were upheld, the Library Administrators will send letters to both Patrons.

Action to be taken: Letters Mailed to the two patrons and filed internally.

9c. Action Item: Trust Scott MOVED That the Board Adopt the Ordinance 2015-5 Calling of the Regular Meeting of the Board of Trustees motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

Action to be taken: Posted and put on library website.

9d. Action Item: Trustee Scott MOVED That the Board Accept the Closing Days for the 2016 Calendar Year motion was seconded and carried on a roll call vote of 4 Ayes, 0 Nays, and 1 Absent.

Action to be taken: Posted

ANNOUNCEMENTS:

June 11th, 2015 7:00pm

ADJOURNMENT

President Burford adjourned the meeting at 7:58pm.

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