

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 7:01pm Monday, May 14th, 2018 at the Riverdale Library.

ROLL CALL:

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

Also present were staff member Katrina Harris and Brett Shelton

VISITORS: Marisol Gay and others

MINUTES:

The minutes of the regular meeting held on Monday, April 9th, 2018 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 Trustee Wallace. Trustee Cunningham **MOVED That the Library pay bills in the amount of \$9,648.81.** The motion was seconded and carried on a roll call vote of 3 Ayes, 1 Nays and 3 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:

IMRF ERI

Action Item: IMRF Early Retirement

Motion: Move That the Board Adopt the Resolution IMRF ERI

Action to be Taken: Sent to IMRF and Put in Personnel Policy

NEW BUSINESS

9a. Action Item: Ordinance 2018-05 Meeting Dates

Motion: Move That the Board Adopts Ordinance 2017-05 Calling of the Regular Meetings of the Board of Trustee of The Riverdale Public Library District

Action to be taken: Posted and Filed

9b. Action Item: Ordinance 2018-06 Prevailing Wage

Motion: Move That the Board Adopts Ordinance 2017-06 Providing payment of ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and other Workers Employed in Performing Construction of Public Works

Action to be taken: Ordinance will be filed with 2 state agencies and placed on file

Public Comment: Someone asked about the per capita grant which we still have not received as of June 2018. After the meeting was adjournment Ms. Gay talked about a confrontation she has with an employee and threaten to sue if she was arrested. The administrator explained to her she was talking negatively about her and that I she can sue Ms. Gay for slander.

ADJOURNMENT

President Burford adjourned the Regular Meeting at 8:01pm

Trustee	Bills	IMRF ERI	ORD2018-5 Mtg Dates	ORD2018-6 Prevailing Wage	
Avant-Holloway	Absent	Absent	Absent	Absent	
Roberts	Absent	Absent	Absent	Absent	
Scott	AYE	AYE	AYE	AYE	
Wallace	AYE	AYE	AYE	AYE	
Cunningham	AYE	AYE	AYE	AYE	
Burford	AYE	AYE	AYE	AYE	
Givens	NO	NO	AYE	AYE	

SIGNED _____ DATE _____
Secretary