

A SPECIAL MEETING OF THE RIVERDALE PUBLIC LIBRARY DISTRICT

A special meeting of the Riverdale Public Library District Board of Directors was called to order on Monday, August 23, 2010 at 7:04 P.M. by President Bill Burford at the Library.

ROLL CALL:

Trustee Avant-Holloway, Present; Trustee Dixon, Absent; Trustee Emerson, Present; Trustee Freeman, Absent; Secretary Roberts, Present; Trustee Washington, Present; President Burford, Present.

There was a quorum present to conduct business. Also in attendance were staff members Adelle Swanson, Brett Shelton, and Arlene Mallek, and public attendee Ms. Deniece Rogers. (Ms. Rogers refused to give her name but was known by Trustee Emerson and Arlene Mallek.)

Trustee Dixon arrived at 7:05 P.M.

NEW BUSINESS:

President Bill Buford called a Special Meeting of the Riverdale Public Library Board of Directors for the purposes of (1) Removing a Trustee from the Administrative Librarian Search Committee and (2) The appointment of a Trustee to the Administrative Search Committee.

The Library Bylaws specify that the "The President shall appoint special committees of one or more members each for such specific purposes as the business of the Board may require from time to time." The appointments must be done in an open meeting, but do not require any action by the Library Board.

Therefore, I am advising the Board that I am removing Trustee Washington from the Administrative Librarian Search committee and appointing Trustee Fran Emerson to the Committee. Trustees Emerson and Avant-Holloway will co-chair the Committee and will continue the search for a new Administrative Librarian according to the stated legal requirements and the intentions of the Library Board.

SIGNED



DATE

9-13-10

William Burford - President, Board of Library Trustees

ADJOURNMENT:

President Burford adjourned the meeting at 7:09 P.M.

SIGNED



DATE

9-13-10

Maurice Roberts, Secretary