

## 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 7:16 P.M. on Monday, April 24<sup>th</sup>, 2017 at the Riverdale Library.

### ROLL CALL:

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

Also present were staff member Katrina Harris and Brett Shelton. Visitors Joe Marjuan, Michelle Givens, Traci Givens.

### MINUTES:

The minutes of the regular meeting held on Monday, December 12<sup>th</sup>, 2016 and Tuesday, January 3<sup>rd</sup>, 2017 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 \$53,774.68. 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:** Elections of Officers

**Suggested motion:** Tabled until May Meeting when all board members are present

**Action to be taken:** Put on May agenda

**9b. Action Item:** Authorize signatories on Library Accounts\*

**Suggested motion:** Tabled until May Meeting when all board members are present

**9c. Action Item:** Ordinance 2017-6 Regular Meetings of the Library Board of Trustees

**Suggested motion:** Moved to Adopt Ordinance 2017-06 Regular Meetings of the Library Board of Trustees

**Action to be taken:** Post

Minutes – April 24<sup>th</sup>, 2017

ANNOUNCEMENTS:

Next regular Board meeting, May 8<sup>th</sup>, 2017

ADJOURNMENT

President Burford adjourned the meeting at 7:42 P.M.

Trustee	Bills	Meeting Ord No. 2017-6
Avant-Holloway	Aye 2nd	Aye
Cunningham Jr.	Aye	Aye
Givens	Aye	Aye 2nd
Roberts	Absent	Absent
Scott	Aye Motion	AyeMotion
Wallace	Aye	Aye
Burford	Aye	Aye

SIGNED \_\_\_\_\_ DATE \_\_\_\_\_  
Maurice Roberts, Secretary