

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, April 9th, 2018 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: President Burford, Present; Avant-Holloway, Absent; Trustee Roberts, Present; Trustee Scott, Present; Trustee Wallace, Present; 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: Kathy Morris, Shannon Morris, Kristen Morris, Precious Knight, Daily Southtown Reporter Ted Slowik, Deyon Dean, Marisol Gay, Ms. Williams, Byron Stanley and others

MINUTES:

The minutes of the regular meeting held on Monday, October 9th, 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 Trustee Wallace. Trustee Cunningham MOVED That the Library pay bills in the amount of \$59,931.51. The motion was seconded and carried on a roll call vote of 5 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

Public Comment: Q & A Norine Lau the libraries Accountant was present and answered questions about why the library had to close and funding that library is not receiving. Questions were made by various members of the audience. A Daily Southtown Reporter was also present.

ADJOURNMENT

President Burford adjourned the Regular Meeting at 8:01pm

Trustee	Bills				
Avant-Holloway	Absent				
Roberts	Aye				
Scott	Aye				
Wallace	Aye 2nd				
Cunningham	Aye Motion				
Burford	Aye				
Givens	Aye				

SIGNED _____ DATE _____
Secretary