

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 7:40 P.M. on Monday, August 11th, 2014 at the Riverdale Library.

ROLL CALL:

The roll was called as follows: President Burford, Present; Trustee Avant-Holloway, Present; Trustee Roberts, Present; Trustee Scott, Present; Trustee Wallace, Present. 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, June 9th, 2014 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 Secretary Roberts. Trustee Scott **MOVED** That the Library pay bills in the amount of \$35,799.76. The motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays and 0 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: Trustee Scott **MOVED** That the Board Adopts the Working Budget Tentative figures for the FY 2015 Budget and Appropriations Levy Ordinance 2015-1-01 motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Published in the newspaper and posted.

9b. Action Item: Secretary Roberts **MOVED** That the Board Set the date for September 9th, 2014 at 7:15pm for the public hearing for the FY 2015 Budget and Appropriations Levy Ordinance motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Published in the newspaper and posted.

9c.Action Item: Trustee Wallace MOVED That the Trustee Scott will attend the Webinar for the Per Capita requirement motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Trustee will be given date for Webinar.

9d.Action Item: Trustee Scott MOVED Approves the Ordinance 2015-02 Calling the Regular Meetings of the Library Board of Trustees motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Posted and on Library Website.

9e.Action Item: Secretary Roberts MOVED That the Board Ratify the re-hiring of Wesley Teague Part-time Circulation Clerk motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: The proper Documentation has been filed and Wesley has been welcome back to the staff.

9f.Action Item: Trustee Wallace MOVED That the Board Changes the Regular Board Meetings time to 7:00pm motion was seconded and carried on a roll call vote of 5 Ayes, 0 Nays, and 0 Absent.

Action to be taken: Posted

ANNOUNCEMENTS:

Next regular Board meeting September 8th, 2014

ADJOURNMENT

Secretary Roberts adjourned the meeting at 8:03P.M.

Trustee	Bills	Budget	Hearing	PC Req	ORD.2015-02	Wesley Teague	Change of Mtg Time
Avant-Holloway	Aye	Aye 2nd	Aye	Aye	Aye	Aye	Aye
Roberts	Aye	Aye	Aye Motion	Aye 2 nd	Aye Motion	Aye 2 nd	Aye
Scott	Aye Motion	Aye Motion	Aye 2 nd	Aye	Aye	Aye Motion	Aye 2nd
Wallace	Aye 2nd	Aye	Aye	Aye Motion	Aye 2 nd	Aye	Aye Motion
Burford	Aye	Aye	Aye	Aye	Aye	Aye	Aye

SIGNED _____ DATE _____

Maurice Roberts, Secretary