

**Special Board Meeting Minutes
of the
RIVERDALE PUBLIC LIBRARY DISTRICT**

August 30, 2021

1. Call to Order

The Special Meeting of the Riverdale Public Library Board of Trustees was called to order by President Williams at 6:00 P.M. on Monday, August 30, 2021, at the Riverdale Public Library.

2. Roll Call

The roll was called as follows:

Present: Trustee Battle, Trustee Brown, Trustee Burford, Trustee Dixon, Trustee Gay, President Williams

Absent: Trustee Cunningham

There was a quorum present to conduct business.

Also, present was Alex Todd and Jim Deiters from Deiters & Todd from 6 PM to 7PM. Jackie Throop from HR Source was present via Zoom at 7 PM.

3. Discussion/Action Item: Interview search firms for library director search

Alex Todd and Jim Deiters made their presentation to the board. Jackie Throop made her presentation via Zoom after Deiters & Todd left. The board members presented their questions to the representatives from each recruiting firm at the separate times noted above. Items discussed: cost, process of advertising, recruiting and setting up interviews for potential candidates.

A motion was made by Trustee Dixon and seconded by Trustee Burford to approve Deiters & Todd as the firm to conduct the library director search, in the amount of \$9,500.

Ayes: Battle, Brown, Burford, Dixon, Gay, Williams

Nays: None

Absent: Cunningham

Motion Passed

4. Public Comment

None

5. Adjournment

President Williams adjourned the meeting at 7:54pm

SIGNED _____ DATE _____

Shana Battle, Secretary