

**Special Board Meeting Minutes
of the
RIVERDALE PUBLIC LIBRARY DISTRICT
Budget Hearing
September 12th, 2022**

1. CALL TO ORDER

The Special Meeting of the Riverdale Public Library Board of Trustees was called to order by President Williams at 6:01 PM. on Monday, September 12th, 2022 at the Riverdale Public Library.

2. ROLL CALL

The roll was called as follows:

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

Absent: Trustee Cunningham

There was a quorum present to conduct business.

Also present: Director Kate Holt, Attorney Maryclare Touhy, Ehron and Rebecca Bourne.

3. **Discussion/Action Item:** Ordinance 2022-01 Budget & Appropriations Ordinance in the amount of \$924,000.

A motion made by Trustee Gay to approve Ordinance 2022-01 Budget & Appropriations Ordinance in the amount of \$924,000. Second by Trustee Brown.

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

Nays: None

Absent: Cunningham

Motion Passed

4. PUBLIC COMMENT

None

5. ADJOURNMENT

President Williams adjourned the Special Board Meeting by consensus at 6:09 PM

SIGNED

Shana Battle

Shana Battle, Secretary

DATE

10-10-2022