

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, January 28, 2016**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:00PM. Members of the Board present: Amudoaghan, Donaldson, Foley, Lee, Sanders. Also present, Tracy Ducksworth, Library Director.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Foley to approve the consent agenda. Trustee Lee seconded. Motion carried by voice vote. Ayes: 5 Nays: 0.

APPROVAL OF MINUTES

It was moved by Trustee Lee to approve the regular meeting minutes of November 19, 2015. Trustee Foley seconded. Motion carried on voice vote. Ayes: 5 Nays: 0

CORRESPONDENCE: Thank you card from State Representative to Trustee Amudoaghan regarding her support during the passing of his mother.

FINANCIAL REPORTS

It was moved by Trustee Lee to approve the financial reports for November 2015. Trustee Foley seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Foley, Lee, Sanders. Nays: 0

It was moved by Trustee Lee to approve the financial reports for November 2015. Trustee Amudoaghan seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Foley, Lee, Sanders. Nays: 0

It was moved by Trustee Foley TO ACCEPT THE CLAIMS LIST# 595 IN THE AMOUNT OF \$58,355.22 and CLAIMS LIST #596 IN THE AMOUNT OF \$36,880.38 Trustee Lee seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Foley, Lee, Sanders. Nays: 0.

REPORT OF ADMINISTRATION

Ducksworth reported on the renovation project and spring programming. She said she would make plans to offer coffee and cookies to patrons to participate in the "Act of Kindness Day."

PUBLIC COMMENT: None

BUSINESS

It was moved by Trustee Foley to approve Equipment Disposal. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Foley, Lee and Sanders. Nays: 0

Other Business, for announcement, deliberation and/or discussion only; no other action to be taken.

ADJOURNMENT

It was moved by Trustee Lee TO ADJOURN THE MEETING at 7:15p.m. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 5 Nays: 0

Respectfully submitted,

Tracy Ducksworth
Library Director