

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of October 22, 2015**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:15PM. Members of the Board present: Amudoaghan, Donaldson, Foley, Lee, Sanders. Also present, McStephen Solomon, and Tracy Ducksworth, Library Director,

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Trustee Lee to approve the public hearing minutes of August 27, 2015. Trustee Donaldson seconded. Motion carried on voice vote. Ayes: 5 Nays: 0

It was moved by Trustee Lee to approve the regular hearing minutes of August 27, 2015. Trustee Donaldson seconded. Motion carried on voice vote. Ayes: 5 Nays: 0

CORRESPONDENCE: We received a letter from Frank Zuccarelli seeking donations for holiday season.

FINANCIAL REPORTS

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

It was moved by Trustee Lee TO ACCEPT THE CLAIMS LIST# 592 IN THE AMOUNT OF \$41,212.71. Trustee Foley 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# 593 IN THE AMOUNT OF \$57,492.35. Trustee Donaldson seconded. Motion carried by roll call, Ayes: Amudoaghan, Donaldson, Foley, Lee, Sanders, Nays: 0.

REPORT OF ADMINISTRATION

Ducksworth reported on the renovation project, fall programming, and upcoming events.

PUBLIC COMMENT: None

BUSINESS

It was moved by Trustee Lee to approve the Non-Resident Card Ordinance 2015-07. Trustee Foley seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Foley, Lee and Sanders. Nays: 0

It was moved by Trustee Donaldson to approve the Truth-in-Taxation/Levy Ordinance FY2015-08. Trustee Foley seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Foley, Lee, Sanders. Nays: 0

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

ADJOURNMENT

It was moved by Trustee Donaldson TO ADJOURN THE MEETING at 7:30p.m. Trustee Foley seconded. Motion carried by voice vote. Ayes: 5 Nays: 0

Respectfully submitted,

Tracy Ducksworth
Library Director