

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, November 19, 2015**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:03PM. Members of the Board present: Donaldson, Foley, Lee, Sanders. Also present, Tracy Ducksworth, Library Director, and Attorney James Fessler, Klein, Thorpe, and Jenkins.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Lee to approve amend the agenda reflect closed session. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 4 Nays: 0.

It was moved by Trustee Lee to move into closed session at 6:04pm. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Donaldson, Foley, Lee, Sanders. Nays: 0.

It was moved by Trustee Lee to adjourn closed session at 6:32pm. Trustee Foley seconded. Motion carried by voice vote. Motion carried by voice vote. Ayes: 4 Nays: 0.

APPROVAL OF MINUTES

It was moved by Trustee Lee to approve the public hearing minutes of October 22, 2015. Trustee Donaldson seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

It was moved by Trustee Lee to approve the regular hearing minutes of October 22, 2015. Trustee Donaldson seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

CORRESPONDENCE: None

FINANCIAL REPORTS

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

It was moved by Trustee Lee TO ACCEPT THE CLAIMS LIST# 594 IN THE AMOUNT OF \$45,643.82. Trustee Foley seconded. Motion carried by roll call. Ayes: Donaldson, Foley, Lee, Sanders. Nays: 0.

REPORT OF ADMINISTRATION

Ducksworth reported on the renovation project, holiday closings, and upcoming events.

PUBLIC COMMENT: None

BUSINESS

It was moved by Trustee Lee to approve the Board Meeting Ordinance FY2015-09. Trustee Foley seconded. Motion carried by roll call. Ayes: Donaldson, Foley, Lee and Sanders. Nays: 0

It was moved by Trustee Lee to approve the LIMRICC/Intergovernmental Agreement. Trustee Foley seconded. Motion carried by roll call. Ayes: Donaldson, Foley, Lee, Sanders. Nays: 0

It was moved by Trustee Lee to issue a settlement offer to Mr. McStephen Solomon. Trustee Foley seconded. Motion carried by roll call. Ayes: 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 7:05p.m. Trustee Foley seconded. Motion carried by voice vote. Ayes: 4 Nays: 0

Respectfully submitted,

Tracy Ducksworth
Library Director