

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, March 10, 2017**

**CALL TO ORDER ROLL CALL**

President Sanders called the meeting to order in the conference room of the Library at 6:02PM. Members of the Board present: Amudoaghan, Donaldson, Lee, Sanders. Also present, Tracy Ducksworth, Library Director, and Dan Ellanardo, Independent Construction.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Lee to approve consent agenda. Trustee Amudoaghan seconded. Motion carried by voice vote. Ayes: 4 Nays: 0.

**BUSINESS**

Trustee Lee moved to make a motion to award the contract to Advantage Paving Solutions the lowest responsible bidder, subject to submission of the certifications. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Sanders, Lee. Nays: 0

Trustee Lee moved to make a motion to give Library Director, Tracy Ducksworth authorization to approve change orders for the Parking Lot renovation project, not to exceed the budgeted amount of \$93,358.00. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Sanders, Lee. 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 7:00p.m. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 4 Nays: 0

Respectfully submitted,

Tracy Ducksworth  
Library Director