

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, April 27, 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 resident Joanna Garnder.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Lee to amend the agenda, move public comment up, and to approve consent agenda. Trustee Amudoaghan seconded. Motion carried by voice vote. Ayes: 4 Nays: 0.

APPROVAL OF MINUTES

It was moved by Trustee Lee to approve the regular meeting minutes of November 17, 2016. Trustee Donaldson seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

It was moved by Trustee Lee to approve the special meeting minutes of March 10, 2017. Donaldson seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

CORRESPONDENCE: Ms. Ducksworth acknowledged the Per Capita Award letter from the State of Illinois. The library will receive \$23,790.90 for FY2017.

FINANCIAL REPORTS

It was moved by Trustee Lee to approve the financial reports for February and March 2017. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Lee TO ACCEPT THE CLAIMS LIST# 610 IN THE AMOUNT OF \$37,081.06. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0.

It was moved by Trustee Lee TO ACCEPT THE CLAIMS LIST# 611 IN THE AMOUNT OF \$49,410.12. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0.

REPORT OF ADMINISTRATION

Ducksworth provided an update of the status of the parking lot renovation, programming, upcoming events.

PUBLIC COMMENT:

Ms. Gardner shared information of a study on Aging and Alzheimers, and inquired on the possibility of hosting a 6 week session at the library.

BUSINESS

It was moved by Trustee Lee to approve the Board Meeting Ordinance 2017-01. Donaldson seconded. Motion carried by voice vote. Ayes: 4 Nays: 0

It was moved by Trustee Lee to approve the Audit for FY2015-2016. Donaldson seconded. Motion carried by voice vote. Ayes: 4 Nays: 0

ADJOURNMENT

It was moved by Trustee Donaldson TO ADJOURN THE MEETING at 7:15p.m. Trustee Lee seconded. Motion carried by voice vote. Ayes: 4 Nays: 0

Respectfully submitted,

Tracy Ducksworth
Library Director