

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, May 25, 2017**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:05PM. Members of the Board present: Trustee Amudoaghan, Trustee Donaldson, Trustee Lee, Trustee Sanders. Also present, McStephen Solomon, Deborah Corney, Tracy Ducksworth, Library Director

APPROVAL OF THE CONSENT AGENDA

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

OATH OF OFFICE: Trustee Amudoaghan administered the Oath to Trustee Elect Deborah Corney.

APPROVAL OF MINUTES

It was moved by Trustee Donaldson to approve the regular minutes of April 27, 2017. Trustee Amudoaghan seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

CORRESPONDENCE: Ms. Ducksworth presented notes from Fran Starks and June Burnette and the Newmans, thanking the library for programming and "wonderful service" to the community. Also, she shared a card from the children of Ms. Shirley Davis, our patron who recently passed away.

FINANCIAL REPORTS

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

It was moved by Trustee Lee TO ACCEPT THE CLAIMS LIST #612 IN THE AMOUNT OF \$36,063.43. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Corney, Donaldson, Lee, Sanders. Nays: 0.

REPORT OF ADMINISTRATION

Ms. Ducksworth shared Summer Reading Club information, upcoming programs, parking lot progress, and building and maintenance issues.

PUBLIC COMMENT: Mr. Solomon addressed the board.

BUSINESS:

ELECTION OF OFFICERS:

Trustee Donaldson moved to nominate Trustee Sanders as Board President. Trustee Sanders accepted. Trustee Amudoaghan moved to elect Trustee Sanders as President. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 5 Nays: 0

Trustee Sanders moved to nominate Trustee Lee as Vice-President. Trustee Lee accepted. Trustee Amudoaghan moved to elect Trustee Lee as Vice-President. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 5 Nays: 0

Trustee Sanders moved to nominate Trustee Amudoaghan as Secretary. Trustee Amudoaghan accepted. Trustee Lee moved to elect Trustee Amudoaghan as Secretary. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 5 Nays: 0

Trustee Sanders moved to nominate Trustee Donaldson as Treasurer. Trustee Donaldson accepted. Trustee Amudoaghan moved to elect Trustee Donaldson as Treasurer. Trustee Corney seconded. Motion carried by voice vote. Ayes: 5 Nays: 0

It was moved by Trustee Lee to approve the Building and Maintenance Ordinance 2017-02. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Corney, Donaldson, 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 7:28p.m. Trustee Lee seconded. Motion carried by voice vote. Ayes: 4 Nays: 0

Respectfully submitted,

Tracy Ducksworth, Library Director