

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, July 27, 2017**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:01PM. Members of the Board present: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Sanders, Trustee Solomon. Also present, Tracy Ducksworth, Library Director

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Trustee Donaldson to approve the regular minutes of May 25, 2017. Trustee Amudoaghan seconded. Motion carried on voice vote. Ayes: 5 Nays: 0

CORRESPONDENCE: Ms. Ducksworth presented a card from Trustee Amudoaghan, thanking the library for the book purchased in memory of

FINANCIAL REPORTS

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

It was moved by Trustee Lee TO ACCEPT THE CLAIMS LIST #613 IN THE AMOUNT OF \$43,551.01. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Sanders. Nays: 0 Abs: Trustee Solomon

REPORT OF ADMINISTRATION

Ms. Ducksworth reported Summer Reading Programming, the success Mini-Ravini and BBI Live, the entertainers for the event. She also reported on plans to repair the landscaping issues on 183rd.

PUBLIC COMMENT: None

BUSINESS: None

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 6:40p.m. Trustee Corney seconded. Motion carried by voice vote. Ayes: 5 Nays: 0

Respectfully submitted,

Tracy Ducksworth,
Library Director