

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, October 27, 2016**

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.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Lee to move business portion of agenda up, after the approval of the consent agenda. Trustee Donaldson seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

It was moved by Trustee Lee to approve the consent agenda. Trustee Donaldson 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 August 25, 2016. Trustee Donaldson seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

It was moved by Trustee Donaldson to approve the public meeting minutes of August 25, 2016. Trustee Lee seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

CORRESPONDENCE

A donation request letter was received from Frank M. Zuccarelli, Thorton Township Supervisor.

FINANCIAL REPORTS

It was moved by Trustee Lee to approve the financial reports for August 2016. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Donaldson to approve the financial reports for September 2016. Trustee Lee seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Lee TO ACCEPT THE CLAIMS LIST for September 2016, #604 IN THE AMOUNT OF \$44,644.42. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0.

It was moved by Trustee Donaldson TO ACCEPT THE CLAIMS LIST for October 2016, #605 IN THE AMOUNT OF \$40,097.30. Trustee Lee seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0.

REPORT OF ADMINISTRATION

Ms. Ducksworth provided an update on the parking lot project, fall programming, holiday scheduling.

PUBLIC COMMENT: None

BUSINESS:

It was moved by Trustee Lee to approve a 2% raise for Personnel Compensation. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Lee to approve the Building and Maintenance Ordinance 2016-06. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Donaldson to approve the Non-Resident Card Ordinance 2016-07. Trustee Lee seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Lee to approve the Ethics Ordinance 2016-05. Trustee Amudoaghan seconded. Motion carried by voice vote. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Lee to approve Truth in Taxation: Levy Ordinance 2016-09. Trustee Donaldson seconded. Motion carried by roll call. Ayes: 4 Nays: 0

It was moved by Trustee Lee to approve the Health Insurance Proposal from Kamm Insurance Group Trustee Donaldson seconded. Motion carried by roll call. Ayes: 4 Nays: 0

Phone system proposals were tabled until the next regular meeting.

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 7:15p.m. Trustee Amudoaghan seconded. Motion carried by voice vote. Ayes: 4 Nays: 0

Respectfully submitted,
Tracy Ducksworth, Library Director