

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, August 25, 2016**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:15PM. 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 approve the consent agenda. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 4 Nays: 0.

APPROVAL OF MINUTES

It was moved by Trustee Donaldson to approve the closed session minutes of June 23, 2016. Trustee Lee seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

It was moved by Trustee Lee to approve the regular meeting minutes of June 23, 2016. Trustee Donaldson seconded. Motion carried on voice vote. Ayes: 4 Nays: 0

CORRESPONDENCE: None

FINANCIAL REPORTS

It was moved by Trustee Donaldson to approve the financial reports for July 2016. Trustee Lee 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 August 2016, #602 IN THE AMOUNT OF \$93,073.78. Trustee Lee seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0.

REPORT OF ADMINISTRATION

Ms. Ducksworth reported on the renovation of the Youth Services Department and upcoming fall programming. She also provided an updated on the parking lot project.

PUBLIC COMMENT: None

BUSINESS:

It was moved by Trustee Donaldson to approve the Working Budget for FY2016-2017. Trustee Amudoaghan seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Donaldson to approve the Budget and Appropriation Ordinance 2016-03. Trustee Lee seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Amudoaghan to approve the Estimated Revenue Ordinance 2016-04. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Donaldson to approve the Prevailing Wage Ordinance 2016-05. Trustee Lee seconded. Motion carried by roll call. Ayes: Amudoaghan, Donaldson, Lee, Sanders. Nays: 0

It was moved by Trustee Donaldson to approve the GPPLD Fax Policy. Trustee Lee seconded. Motion carried by voice vote. Ayes: 4 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 7:15p.m. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 4 Nays: 0

Respectfully submitted,

Tracy Ducksworth
Library Director