

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of October 23, 2014**

CALL TO ORDER ROLL CALL

Trustee Sanders called the meeting to order in the conference room of the Library at 7:45PM. Members of the Board present: Amudoaghan, Donaldson, Foley, Sanders, Staples. Also present, Administrative Librarian, Tracy Ducksworth.

APPROVAL OF THE CONSENT AGENDA

It was moved by Donaldson TO APPROVE THE CONSENT AGENDA. Staples seconded. Motion carried on a voice vote.

APPROVAL OF MINUTES

It was moved by Donaldson TO APPROVE THE PUBLIC HEARING MINUTES of July 24, 2014. Foley seconded. Motion carried by voice vote.

It was moved by Staples TO APPROVE THE REGULAR MEETING MINUTES of July 24, 2014. Foley seconded. Motion carried by voice vote.

CORRESPONDENCE: None

FINANCIAL REPORTS

It was moved by Foley TO APPROVE THE FINANCIAL REPORTS FOR September 2014. Staples seconded. Motion carried by roll call. Ayes: 5 Nays: 0 Abstain:

It was moved by Donaldson TO ACCEPT THE CLAIMS LIST #580 IN THE AMOUNT OF \$46,596.14, NOT INCLUDING PAYROLL. Staples seconded. Motion carried by roll call. Ayes: 5 Nays: 0

It was moved by Foley TO ACCEPT THE CLAIMS LIST #581 IN THE AMOUNT OF \$51,176.48, NOT INCLUDING PAYROLL. Donaldson seconded. Motion carried by roll call. Ayes: 5 Nays: 0

REPORT OF ADMINISTRATION

Ms. Ducksworth reported on building renovation project, upcoming programs, building and maintenance issues, and the system wide migration project .

BUSINESS

It was moved by Donaldson to accept the proposal from Architects, Studio GC for the renovation project in the amount of \$76,163.00, pending final review from our attorney, Klein, Thorpe, & Jenkins. Foley seconded. Motion carried by roll call. Ayes: 5, Nays 0, Abstain:1

It was moved by Foley to accept the proposal from Independent Construction Services to manage the renovation project from beginning to completion not to exceed \$100,000.00, pending final review from Klein, Thorpe and Jenkins. Donaldson seconded. Ayes: 5, Nays 0, Abstain:1

It was moved by Donaldson to approve a 3% raise for staff for the 2014-2015 fiscal year. Foley seconded. Motion carried by roll call. Ayes: 6 Nays 0.

It was moved by Foley to approve Resolution 2014-01 to transfer of \$500,000.00 into the Special Reserve Fund. Amudoaghan seconded. Motion carried by roll call. Ayes: 6, Nays 0

Other Business, for announcement, deliberation and/or discussion only; no other action to be taken.

ADJOURNMENT

It was moved by Foley TO ADJOURN THE MEETING at 9:05p.m. Staples seconded.

Respectfully submitted,

Tracy Ducksworth, Administrative Librarian