

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of November 20, 2014**

**CALL TO ORDER ROLL CALL**

President Sanders called the meeting to order in the conference room of the Library at 7:30PM. Members of the Board present: Amudoaghan, Donaldson, Foley, Sanders, and Staples. Also present, Administrative Librarian, Tracy Ducksworth and Jane Brown.

**APPROVAL OF THE CONSENT AGENDA**

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

**APPROVAL OF MINUTES**

It was moved by Donaldson TO APPROVE THE MINUTES OF THE REGULAR MEETING of October 24, 2014. Foley seconded. Motion carried on a voice vote.

**CORRESPONDENCE: None**

**FINANCIAL REPORTS**

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

It was moved by Foley TO ACCEPT THE CLAIMS LIST #582 IN THE AMOUNT OF \$43,192.47, NOT INCLUDING PAYROLL. Amudoaghan seconded. Motion carried by roll call.

**REPORT OF ADMINISTRATION**

Ms. Ducksworth reported on the upcoming staff in-service day, personnel, holiday plans, and the renovation project.

**PUBLIC COMMENT: NONE**

**BUSINESS**

It was moved by Foley to approve the Prevailing Wage Ordinance 2014-05. Donaldson seconded. Motion carried by voice vote.

It was moved by Donaldson to approve the Non-Resident Card Ordinance 2014-06. Staples seconded. Motion carried by voice vote.

It was moved by Staples to approve the Ethics Ordinance 2014-07. Donaldson seconded. Motion carried by voice vote.

It was moved by Foley to approve the Levy Ordinance 2014-08. Donaldson seconded. Motion carried by roll call. Ayes: 5 Nays: 0

It was moved by Donaldson to approve the Treasurer's Report 2013-2014. Foley seconded. Motion carried by roll call. Ayes: 5 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 8:55p.m. Staples seconded.

Respectfully submitted,  
*Tracy Ducksworth*  
Administrative Librarian