

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of February 26, 2015**

**CALL TO ORDER ROLL CALL**

Trustee Sanders called the meeting to order in the conference room of the Library at 7:31PM. Members of the Board present: Amudoaghan, Donaldson, Lee, Sanders, and Staples. Also present, Administrative Librarian, Tracy Ducksworth and Jane Brown

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Donaldson to approve the consent agenda. Lee seconded. Motion carried on a voice vote.

**APPROVAL OF MINUTES**

It was moved by Lee to approve the public hearing minutes of the July 24, 2014, the regular meeting minutes of November 20, 2014, the regular meeting minutes of January 22, 2015, and the special meeting minutes of February 12, 2015. Donaldson seconded. Motion carried on voice vote.

**CORRESPONDENCE:** None

**FINANCIAL REPORTS**

It was moved by Staples to approve the financial reports for February 2015. Lee seconded. Motion carried by roll call. Ayes: 5 Nays: 0

It was moved by Lee TO ACCEPT THE CLAIMS LIST #585 IN THE AMOUNT OF \$39,363.67 NOT INCLUDING PAYROLL. Donaldson seconded. Motion carried by roll call. Ayes: 5 Nays: 0

**REPORT OF ADMINISTRATION**

Ms. Ducksworth reported on building renovation project and upcoming programs.

**BUSINESS**

It was moved by Lee to approve the Recladding and Renovation Project 2015, not to exceed, \$1,300,000.00. Donaldson seconded. Motion carried by roll call. Ayes: 5 Nays: 0.

It was moved by Staples to approve the Board Meeting Ordinance for 2015. Donaldson seconded. Motion carried by voice vote.

It was moved by Donaldson to approve O'Neill Gaspardo LLC, for the 2015 and 2016 audit (after revisions management letter). Staples seconded. Motion carried by roll call. Ayes: 5 Nays: 0.

It was moved by Staples to approve the FY2014 Audit. Lee seconded. Motion carried by roll call. Ayes: 5 Nays: 0

It was moved by Donaldson to approve Special Reserve Funds Resolution 2014-02. Staples seconded. Motion carried by roll call. Ayes 5: Nays: 0

It was moved by Lee to approve IMRF/Fund Accounts Resolution 2014-03 to address 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 Amudoaghan TO ADJOURN THE MEETING at 8:40p.m. Donaldson seconded.

respectfully submitted,

Tracy Ducksworth  
Administrative Librarian