

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, January 25, 2018**

**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: Trustee Corney, Trustee Donaldson, Trustee Lee, Trustee Sanders and Trustee, Solomon. Also present, Tracy Ducksworth, Library Director and guest, Hazel Crest Park District Commissioner, Chris Cole.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Donaldson to approve the consent agenda with changes to move the Executive Session to the end of the agenda. Trustee Lee seconded. Motion carried by voice vote: Ayes: 5, Nays: 0, Abs: 0.

**APPROVAL OF MINUTES**

It was moved by Trustee Lee to approve the regular meeting minutes of November 16, 2017. Trustee Corney seconded. Motion carried on voice vote: Ayes: 4, Nays: 0, Abs: 0.

**CORRESPONDENCE:** None

**FINANCIAL REPORTS**

It was moved by Trustee Donaldson to approve the financial reports for November and December 2017. Trustee Solomon seconded. Motion carried by roll call. Ayes: Corney, Donaldson, Lee, Sanders and Solomon, Nays: 0, Abs: 0

It was moved by Trustee Lee to accept the claims list for December 2017, #619, in the amount of \$39,264.86. Trustee Corney seconded. Motion carried by roll call. Ayes: Corney, Donaldson, Lee, Sanders and Solomon, Nays: 0, Abs: 0.

It was moved by Trustee Lee to accept the claims list for January 2018, #620, in the amount of \$39,388.41. Trustee Corney seconded. Motion carried by roll call. Ayes: Corney, Donaldson, Lee, Sanders and Solomon, Nays: 0, Abs: 0.

**REPORT OF ADMINISTRATION**

Ms. Ducksworth reported on the Annual King Day Celebration, guest speaker, Pam Morris, songstress Megan McNeal, and dancer/playwright, Sonja Lee. Patrons were motivated by our guest and gave many compliments! She also reported on the plans to conduct the Annual Black History Trivia contest held each day throughout the month of February and family STEAM night to kick off PNG grant programming. Family STEAM night will be held, Friday, April 13, 2018 at 6:30 p.m.

**PUBLIC COMMENT:** None

**BUSINESS:**

It was moved by Trustee Lee to approve the Board Meeting Ordinance 2018-01. Trustee Solomon seconded. Motion carried by voice vote: Ayes: 5, Nays: 0, Abs: 0

Sexual Harassment Policy: Tabled

ATT Ethernet/Intrastate Agreement: Tabled

It was moved by Trustee Corney to review/accept the Collection Development/Censorship policy. Trustee Donaldson seconded. Motion carried by voice vote: Ayes: 4, Nays: 0, Abs: 1.

It was moved Trustee Corney to move into Executive Session to discuss the Library Director, Tracy Ducksworth, her evaluation and compensation. Trustee Donaldson seconded. Motion carried by roll call: Ayes: Corney, Donaldson, Lee, Sanders and Solomon, Nays: 0, Abs: 0.

It was moved by Trustee Corney to close the executive session and adjourn the meeting at 6:55p.m. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 0, Nays: 0, Abs: 0.

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

**ADJOURNMENT**

Respectfully submitted,

Tracy Ducksworth, Library Director