

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, November 16, 2017**

**CALL TO ORDER ROLL CALL**

President Sanders called the meeting to order in the conference room of the Library at 6:02PM. Members of the board present: Trustee Amudoaghan, Trustee Corney, Trustee Lee, Trustee Sanders and Trustee Solomon. Also present, Tracy Ducksworth, Library Director.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Lee to approve the consent agenda. Trustee Solomon seconded. Motion carried by voice vote. Ayes: 5 Nays: 0.

**APPROVAL OF MINUTES**

It was moved by Trustee Lee to approve the regular meeting minutes of September 28, 2017. Trustee Corney seconded. Motion carried on voice vote. Ayes: 5 Nays: 0

**CORRESPONDENCE:** Trustee Amudoaghan acknowledged an invitation from Thornton Township Supervisor Frank M. Zuccarelli to attend Business Contractors Meeting.

**FINANCIAL REPORTS**

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

It was moved by Trustee Lee TO ACCEPT THE CLAIMS LIST for October 2017, #617 IN THE AMOUNT OF \$45,740.78. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Lee, Trustee Sanders and Trustee Solomon. Nays: 0.

It was moved by Trustee Lee TO ACCEPT THE CLAIMS LIST for November 2017, #618 IN THE AMOUNT OF \$25,384.43. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Lee, Trustee Sanders and Trustee Solomon. Nays: 0.

**REPORT OF ADMINISTRATION**

Ms. Ducksworth reported on programs, attendance, plans for annual staff In-Service plans, and holiday hours. She also provided an overview of the PNG Grant "Grande Prairie

**PUBLIC COMMENT:** None

**BUSINESS:**

It was moved by Trustee Corney to approve the Truth in Taxation: Levy Ordinance 2017-08. Trustee Lee seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Lee, Trustee Sanders and Trustee Solomon. Nays: 0

It was moved by Trustee Solomon to approve the Treasurer's Report FY2016-2017. Trustee Lee seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Lee, Trustee Sanders and Trustee Solomon. Nays: 0

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

**ADJOURNMENT**

It was moved by Trustee Amudoaghan TO ADJOURN THE MEETING at 7:00p.m. Trustee Corney seconded. Motion carried by voice vote. Ayes: 4 Nays: 0

Respectfully submitted,

Tracy Ducksworth  
Library Director