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**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**  
Regular Meeting of Thursday, February 22, 2018

**CALL TO ORDER ROLL CALL**

President Sanders called the meeting to order in the conference room of the Library at 6:03PM. Members of the board present: Trustee Corney, Trustee Donaldson, 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 Corney 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 Thursday, January 13, 2018. Trustee Donaldson seconded. Motion carried on voice vote: Ayes: 5, Nays: 0, Abs: 0.

It was moved by Trustee Lee to approve the closed meeting minutes of November 16, 2017. Trustee Corney seconded. Motion carried on voice vote: Ayes: 5, Nays: 0, Abs: 0.

**CORRESPONDENCE:** None

**FINANCIAL REPORTS**

It was moved by Trustee Lee to approve the financial reports for January 2018. 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, #621, in the amount of \$28,063.66. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Corney, Donaldson, Lee, Sanders and Solomon, Nays: 0, Abs: 0.

**REPORT OF ADMINISTRATION**

Ms. Ducksworth thanked the Board for her evaluation and compensation. She provided the Spring 2018 newsletter and shared information on upcoming events. She also provided the board with an overview of the proposed fiber optic upgrade to be facilitated through AT&T.

**PUBLIC COMMENT:** None

**BUSINESS:**

It was moved by Trustee Corney to approve a 9% increase for the Library Director's compensation. 3% is being given for each year the Director did not receive an increase. The director has not received an increase in the past 3 years. Trustee Lee seconded. Motion carried by roll call. Ayes: Corney, Donaldson, Lee, Sanders and Solomon, Nays: 0, Abs: 0.

It was moved by Trustee Solomon to approve the updated Grande Prairie Public Library Sexual Harassment Policy. Trustee Donaldson seconded. Motion carried by voice vote: Ayes: 5, Nays: 0, Abs: 0.

It was moved by Trustee Corney to approve the ATT Ethernet/Interstate Agreement, fiber optics upgrade. Trustee Lee seconded. Motion carried by roll call. Ayes: Corney, Donaldson, Lee, Sanders and Solomon, Nays: 0, Abs: 0.

It was moved by Trustee Solomon to update and approve the review of the Grande Prairie Public Library Borrower and Fees Policy. 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 adjourn the meeting at 6:44pm. Trustee Corney seconded. Motion carried by voice vote. Ayes: 5, 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