

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, April 26, 2018**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:10PM. Members of the board present: Trustee Amudoaghan, Trustee Donaldson, Trustee Lee, Trustee Sanders and Trustee Solomon. Also present, Tracy Ducksworth, Library Director, and guests Joan Hale, Maureen Forte, and Zoe Ewan from the East Hazel Crest Public Library District.

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Trustee Donaldson to approve the regular meeting minutes of Thursday, February 22, 2018. Trustee Solomon seconded. Motion carried on voice vote: Ayes: 5, Nays: 0, Abs: 0.

CORRESPONDENCE: Ms. Ducksworth presented a letter from the Illinois State Library, for the FY2018 Per Capita Grant. Grande Prairie will receive \$38,301.25.

PUBLIC COMMENT: The guests from East Hazel Crest Public Library addressed the board and inquired about a potential partnership between Grande Prairie Public Library and East Hazel Crest Public Library District. Currently, they contract the Homewood Public Library District, and they are seeking other options.

FINANCIAL REPORTS

It was moved by Trustee Donaldson to approve the financial reports for March 2018. Trustee Solomon seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Donaldson, Trustee Lee, Trustee Sanders and Trustee Solomon, Nays: 0, Abs: 0

It was moved by Trustee Donaldson to accept the claims list for March 2018, #622, in the amount of \$30,068.44. Trustee Solomon seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Donaldson, Trustee Lee, Trustee Sanders and Trustee Solomon, Nays: 0, Abs: 0.

It was moved by Trustee Amudoaghan to accept the claims list for April 2018 #623, in the amount of \$41,253.30. Trustee Solomon seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Donaldson, Trustee Lee, Trustee Sanders and Trustee Solomon, Nays: Abs: 0.

REPORT OF ADMINISTRATION

Ms. Ducksworth shared details about Grande Prairie's first ever STEAM night, which was held on Friday, April 13, 2018 at 6:30 pm. Families came out to experience robotics, lego's, spearos, makey makey, nintendo switch, cubelets, green screen and virtual reality technology. There were over 75 attendees. It was a hit and there are plans to host another one later this year. The event was made possible thru funds received from Project Next Generation Grant.

BUSINESS:

It was moved by Trustee Solomon to approve the Grande Prairie Public Library District's FY2016-2017 audit conducted by O'Neil-Gaspardo, LLC. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Donaldson, Trustee Lee, Trustee Sanders and Trustee Solomon, Nays: 0, Abs: 0.

Per Capita Grant 2019: The board reviewed Chapter 8 of Serving our Public, "Public Services: Reference and Reader Advisory Services and Trustee Facts File: Chapter 6, "Intellectual Freedom."

It was moved by Trustee Lee to adjourn the meeting at 7:30pm. Trustee Donaldson 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,