

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

**CALL TO ORDER ROLL CALL**

President Sanders called the meeting to order in the conference room of the Library at 6:25PM. Members of the board present: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, and Trustee Sanders. Also present, Tracy Ducksworth, Library Director.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Corney to approve the consent agenda, Trustee Donaldson seconded. Motion carried by voice vote: Ayes: 4, Nays: 0, Abs: 0.

**APPROVAL OF MINUTES**

It was moved by Trustee Donaldson to approve the regular meeting minutes of Thursday, April 26, 2018. Trustee Amudoaghan seconded. Motion carried on voice vote: Ayes: 4, Nays: 0, Abs: 0.

**CORRESPONDENCE:** Trustee Amudoaghan read a letter from patron, Fran Starks, complementing and thanking the library for the 2018 "Cotton Club in a Box" program. She also read a letter from the Rich Township food pantry thanking the library for food donations. A letter was also presented from the Mr. Ervin Thomas, of Village West Masters, informing the board that fees would no longer be collected, June 1, 2018.

**PUBLIC COMMENT:** None

**FINANCIAL REPORTS**

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

It was moved by Trustee Donaldson to accept the claims list for May 2018, #624, in the amount of \$48,412.25. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Sanders. Nays: 0, Abs: 0.

**REPORT OF ADMINISTRATION**

Ms. Ducksworth provided a report of monthly statics and an overview of April library programs. She also provided results of a fact-finding mission about the East Hazel Crest Library District.

**BUSINESS:**

It was moved by Trustee Donaldson to approve the Grande Prairie Public Library District's Resolution 2018-01 to reduce the CD currently held with First Midwest bank, from \$813,000.00 to \$586,820 and to transfer \$227,000.00 in to the First Midwest savings account. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Sanders. Nays: 0, Abs: 0.

It was moved by Trustee Corney to approved the Building and Maintenance Ordinance 2018-02. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Sanders and Nays: 0, Abs: 0.

Per Capita Grant 2019: The board discussed the Illinois State Library Veteran's History Project and was provided the link for an online review of same.

It was moved by Trustee Amudoaghan to adjourn the meeting at 8:00pm. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 4, 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