

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, June 28, 2018**

**CALL TO ORDER ROLL CALL**

Vice-President Lee called the meeting to order in the conference room of the Library at 6:15PM. Members of the board present: Trustee Amudoaghan, Trustee Donaldson, Trustee Lee, and Trustee Solomon. Also present, Tracy Ducksworth, Library Director.

**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: 4, Nays: 0, Abs: 0. It was moved by Trustee Lee to amend the agenda to reflect the request to close the library for July 4<sup>th</sup> holiday. Trustee Donaldson seconded. Motion carried by voice vote: Ayes: 4, Nays: 0, Abs:0.

**APPROVAL OF MINUTES**

It was moved by Trustee Amudoaghan to approve the regular meeting minutes of Thursday, May 24, 2018. Trustee Donaldson seconded. Motion carried on voice vote: Ayes: 4, Nays: 0, Abs: 1

**CORRESPONDENCE:** None

**PUBLIC COMMENT:** None

**FINANCIAL REPORTS**

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

It was moved by Trustee Solomon to accept the claims list for June 2018, #625, in the amount of \$44,708.81. Trustee Amudoaghan seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Donaldson, Trustee Lee, and Trustee Solomon. Nays: 0, Abs: 0.

**REPORT OF ADMINISTRATION**

Ms. Ducksworth provided a report of programming attendance and circulation statics as well as the summer newsletter and upcoming library programs. She also announced the retirement of Ms. Beverly Washington, a dedicated member of our Youth Services department for over 18 years.

**BUSINESS:**

Employee Compensation: Tabled/next meeting  
Meeting Room Policy: Tabled/next meeting  
OMA/FOIA: Tabled/next meeting

Holiday closing: The board discussed the 4<sup>th</sup> of July closing request, and decided against approving because of the short notice. The board also requested ample time to review such requests for future requests.

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

**ADJOURNMENT**

It was moved by Trustee Solomon to adjourn the meeting at 7:50pm. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth,  
Library Director