

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, August 23, 2018**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:15PM. Members of the board present: Trustee Amudoaghan, Trustee Corney, 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 Corney 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, June 28, 2018. Trustee Corney seconded. Motion carried on voice vote: Ayes: 5, Nays: 0, Abs: 0

CORRESPONDENCE: Trustee Amudoaghan read a letter from library patron, Ms. Barbara Nettles, thanking the library for participating in Grand Parents reading event held on May 31, 2018.

PUBLIC COMMENT: None

FINANCIAL REPORTS

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

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

It was moved by Trustee Corney to accept the claims list for July 2018, #626, in the amount of \$62,624.69. Trustee Donaldson 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 Corney to accept the claims list for August 2018, #627, in the amount of \$39,392.00. Trustee Donaldson 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.

NEW BUSINESS

It was moved by Trustee Corney to approve the Working Budget FY2018-2019. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Lee, and Trustee Solomon. Nays: 0, Abs: 0.

It was moved by Trustee Amudoaghan to approve the Budget & Appropriation Ordinance FY 2018-3. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Lee, and Trustee Solomon. Nays: 0, Abs: 0.

It was moved by Trustee Amudoaghan to approve the Estimated Revenue Ordinance FY 2018-4. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Lee, and Trustee Solomon. Nays: 0, Abs: 0

It was moved by Trustee Solomon to approve the Prevailing Wage Ordinance FY2018-05. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Lee, and Trustee Solomon. Nays: 0, Abs: 0

It was moved by Trustee Corney to approve the FY2018 Management letter from Auditor, O'Neill-Gaspardo, LLC. It was seconded by Donaldson. Motion was carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, and Trustee Lee, Nays: Trustee Solomon, Abs: 0

OLD BUSINESS

It was moved by Trustee Donaldson to approve the Employee Salary/Compensation cost of living increase of 3% for FY2018-2019. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Corney, Trustee Donaldson, Trustee Sanders, Nays: Trustee Amudoaghan, Trustee Solomon, Abs: 0.

Review of the meeting room policy was tabled.

The board agreed to complete OMA and FOIA training individually.

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

ADJOURNMENT

It was moved by Trustee Corney to adjourn the meeting at 7:10 p.m. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth,
Library Director