

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, September 27, 2018**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:00 p.m. Members of the board present: Trustee Walnette Amudoaghan, Trustee Deborah Corney, Trustee Barbara Donaldson, Trustee Lillian Lee, and Trustee Sheila Sanders. Also present, James W. Ford, Mayor of Country Club Hills, and Tracy Ducksworth, Library Director.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Donaldson to amend the agenda and move Mayor Ford's presentation to the top of the agenda. Trustee Lee seconded. Motion carried by voice vote: Ayes: 5, Nays: 0, Abs: 0.

APPROVAL OF MINUTES

It was moved by Trustee Donaldson to approve the public hearing minutes with correction to remove Trustee Lee's name from minutes, for Thursday, August 23, 2018. Trustee Corney seconded. Motion carried on voice vote: Ayes: 5, Nays: 0, Abs: 0

It was moved by Trustee Corney to approve the regular meeting minutes of Thursday, August 23, 2018. Trustee Donaldson seconded. Motion carried on voice vote: Ayes: 4, Nays: 0, Abs: 1

CORRESPONDENCE: A letter from Mayor Ford, City of Country Club Hills, requesting a TIF Fund extension was presented.

PUBLIC COMMENT: None

FINANCIAL REPORTS

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

It was moved by Trustee Lee to accept the claims list for September 2018, #628, in the amount of \$37,115.71. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Lee, and Trustee Sanders. Nays: 0, Abs: 0.

REPORT OF ADMINISTRATION

Ms. Ducksworth provided a report of programming attendance and circulation statistics as well as proposed maintenance tasks and upcoming programs.

NEW BUSINESS

It was moved by Trustee Corney to approve the TIF extension proposed by City of Country Club Hills, IL administration. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Corney, Trustee Donaldson, Trustee Lee, and Trustee Sanders. Nays: Trustee Amudoaghan, Abs: 0.

It was moved by Trustee Donaldson to approve the Non-Resident Card Ordinance FY 2018-06. Trustee Lee seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Lee, and Trustee Sanders. Nays: 0, Abs: 0.

It was moved by Trustee Lee to approve the Ethics Ordinance 2018-07. Trustee Donaldson seconded. Motion was carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Lee, Trustee Sanders. Nays: Abs: 0

OLD BUSINESS

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 7:15 p.m. Trustee Lee seconded. Motion carried by voice vote. Ayes: 5, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth,
Library Director