

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, January 24, 2019**

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:00p.m. Members of the board present: Trustee Walnette Amudoaghan, Trustee Lillian Lee, Trustee Sheila Sanders, Trustee McStephen Solomon. Also present, Tracy Ducksworth, Library Director.

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Trustee Solomon to approve the regular meeting minutes for Thursday, November 29, 2018. Trustee Lee seconded. Motion carried on voice vote: Ayes: 4, Nays: 0, Abs: 0

CORRESPONDENCE: Ms. Ducksworth acknowledged a letter from patron Porsha Lyons seeking donations for an event she is hosting for children with special needs.

PUBLIC COMMENT: None

FINANCIAL REPORTS

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

It was moved by Trustee Lee to accept the claims list for December 2018, #631, in the amount of \$43,552.17. Trustee Solomon seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Lee, Trustee Sanders, Trustee Solomon. Nays: 0, Abs: 0.

It was moved by Trustee Lee to accept the claims list for January 2019, #632, in the amount of \$48,206.00. Trustee Solomon seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Lee, Trustee Sanders, Trustee Solomon. Nays: 0, Abs: 0.

REPORT OF ADMINISTRATION:

Director Ducksworth updated the board on activities for the Project Next Generation Grant, "I Robo". She also provided an overview of In-Service day and holiday festivities.

NEW BUSINESS

It was moved by Trustee Lee to approve the Board Meeting Ordinance 2019-01. Trustee Solomon seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Lee, Trustee Sanders and Trustee Solomon. Nays: 0 Abs: 0.

OLD BUSINESS

It was moved by Trustee Solomon to table the review of the interior paint proposals until the next regular board meeting. Trustee Lee seconded. Motion carried by voice vote. Ayes: 4 Nays: 0.

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

ADJOURNMENT

It was moved by Trustee Amudoaghan to adjourn the meeting at 6:40 p.m. Trustee Solomon seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth,
Library Director