

GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, February 28, 2019

CALL TO ORDER ROLL CALL

President Sanders called the meeting to order in the conference room of the Library at 6:15 p.m. Members of the board present: Trustee Walnette Amudoaghan, Trustee Deborah Corney, Trustee Barbara Donaldson, Trustee Sheila Sanders. Also present, Tracy Ducksworth, Library Director.

APPROVAL OF THE CONSENT AGENDA

It was moved by Trustee Corney 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 Amudoaghan to approve the regular meeting minutes for Thursday, January 24, 2019. Trustee Corney seconded. Motion carried on voice vote: Ayes: 4, Nays: 0, Abs: 0

CORRESPONDENCE: Trustee Amudoaghan presented a Thank You card from Trustee Barbara Donaldson, thanking the Board and Staff for support shown at the home going celebration for her husband the Honorable Dr. Robert B. Donaldson.

PUBLIC COMMENT: None

FINANCIAL REPORTS

It was moved by Trustee Donaldson to approve the financial reports for January 2019. 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 February 2019, #633, in the amount of \$31,538.00. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, and Trustee Sanders. Nays: 0, Abs: 0.

REPORT OF ADMINISTRATION:

Director Ducksworth provided a review of the Project Next Generation "I ROBO" grant activities, building and maintenance issues, and upcoming programs planned for adult and youth services.

NEW BUSINESS

It was moved by Trustee Donaldson to approve the O'Neill & Gaspardo, Audit FY 2018. Trustee Corney seconded. Motion carried by roll call: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Sanders. Ayes: Nays: 0 Abs: 0.

It was moved by Trustee Donaldson to approve the equipment disposal list for 2019. Trustee Corney seconded. Motion carried by roll call. Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Sanders. Ayes: Nays: 0 Abs: 0.

OLD BUSINESS

Paint Proposals: No action was taken, tabled for the next regular board meeting.

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

ADJOURNMENT

It was moved by Trustee Donaldson to adjourn the meeting at 7:00 p.m. Trustee Corney seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth,
Library Director