

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, October 25, 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, and Trustee Sheila Sanders. Also present, Tracy Ducksworth, Library Director.

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Trustee Donaldson to approve the regular meeting minutes for Thursday, September 26, 2018. Trustee Amudoaghan seconded. Motion carried on voice vote: Ayes: 4, Nays: 0, Abs: 0

CORRESPONDENCE: None

PUBLIC COMMENT: None

FINANCIAL REPORTS

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

It was moved by Trustee Corney to accept the claims list for October 2018, #629, in the amount of \$48,661.28. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, and Trustee Sanders. Nays: 0, Abs: 0.

REPORT OF ADMINISTRATION

Ms. Ducksworth provided highlights of upcoming programs and grant activities, as well as circulations and program attendance stats for September 2018.

NEW BUSINESS

It was moved by Trustee Amudoaghan to approve the Treasurer's Report FY2017-2018. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Corney, Trustee Donaldson, and Trustee Sanders. Nays: Trustee Amudoaghan, Abs: 0.

OLD BUSINESS

It was moved by Trustee Corney to approve the review of the Library Meeting Room Policy. Trustee Donaldson seconded. Motion was carried by roll call. Ayes: Trustee Amudoaghan, Trustee Corney, Trustee Donaldson, Trustee Sanders. Nays: Abs: 0

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 6:50 p.m. Trustee Corney seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth,
Library Director