

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, November 29, 2018**

**CALL TO ORDER ROLL CALL**

President Sanders called the meeting to order in the conference room of the Library at 6:20 p.m. Members of the board present: Trustee Walnette Amudoaghan, Trustee Barbara Donaldson, and Trustee Sheila Sanders, Trustee McStephen Solomon. Also present, Tracy Ducksworth, Library Director.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Solomon to approve the agenda. Trustee Donaldson 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, October 25, 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 Solomon to approve the financial reports for October 2018. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Donaldson, Trustee Sanders, and Trustee Solomon, Nays: 0, Abs: 0

It was moved by Trustee Donaldson to accept the claims list for November 2018, #630, in the amount of \$36,130.79. Trustee Solomon 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 Holla Steam event for families and updated the board on future programming and PNG grant activities.

**NEW BUSINESS**

It was moved by Trustee Donaldson to approve the Truth-In-Taxation: Levy Ordinance FY2018-08. Trustee Solomon seconded. Motion carried by roll call. Ayes: Trustee Amudoaghan, Trustee Donaldson, Trustee Sanders and Trustee Solomon. 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 7:10 p.m. Trustee Solomon seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth,  
Library Director