

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

**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 Deborah Corney, Trustee Barbara Donaldson, Trustee Sheila Sanders, and Trustee Max Solomon. Also present, Library Director, Tracy Ducksworth.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Corney 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, February 28, 2019. Trustee Corney seconded. Motion carried on voice vote: Ayes: 4, Nays: 0, Abs: 0

**CORRESPONDENCE:** Ms. Ducksworth read a Thank you card from Trustee Donaldson thanking staff and board for the "Memorial" selections of books purchased for the library collection in honor of Mr. Robert B. Donaldson.

**PUBLIC COMMENT:** None

**FINANCIAL REPORTS**

It was moved by Trustee Donaldson to approve the financial reports for February 2019. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Corney, Trustee Donaldson, Trustee Sanders and Trustee Solomon Nays: 0, Abs: 0

It was moved by Trustee Donaldson to accept the claims list for January 2019, #634, in the amount of \$35,061.55. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Corney, Trustee Donaldson, Trustee Sanders and Trustee Solomon Nays: 0, Abs: 0

**REPORT OF ADMINISTRATION:**

Director Ducksworth reported on the activities for the Month of March 2019. She informed the board that the library would be closed May 3, 2019, for staff in-service day. Plans were in place for staff to attend the Reaching Forward Conference presented by the Illinois Library Association.

**NEW BUSINESS**

Review of Per Capita grant requirements were tabled for the next regular board meeting.

**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 6:35p.m. Trustee Corney seconded. Motion carried by voice vote. Ayes: 4, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth,  
Library Director