

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, May 23, 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 Jane Brown, Trustee Barbara Donaldson, Trustee Deborah Corney, Trustee Lillian Lee, Trustee Sheila Sanders, and Trustee Sondra Vickers Also present, President of Hazel Crest Park District, Chris Cole and Library Director, Tracy Ducksworth.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Trustee Donaldson to approve the consent agenda. Trustee Lee seconded. Motion carried by voice vote: Ayes: 6, Nays: 0, Abs: 0.

It was moved by Trustee Corney to approve the regular meeting minutes of March 28, 2019. Trustee Donaldson seconded. Motion carried on voice vote: Ayes: 6, Nays: 0, Abs: 0.

It was moved by Trustee Lee to approve the regular meeting minutes of April 25, 2019. Trustee Corney seconded. Motion carried on voice vote: Ayes: 6, Nays: 0, Abs: 0.

**CORRESPONDENCE:** Ms. Ducksworth presented a letter from Barbara Nettles, of the Grande Parents Reading Program, thanking the library for support of outreach efforts to the schools. She also presented a letter from the Secretary of State announcing the Per Capita Grant award in the amount of \$38,025.00 for the FY2019.

**FINANCIAL REPORTS**

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

It was moved by Trustee Lee to accept the claims list for April 2019, #635, in the amount of \$49,206.61. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Brown, Trustee Donaldson, Trustee Corney, Trustee Lee, Trustee Sanders, Trustee Vickers. Nays: 0, Abs: 0

It was moved by Trustee Corney to accept the claims list for May 2019, #636, in the amount of \$38,802.31. Trustee Brown seconded. Motion carried by roll call. Ayes: Trustee Brown, Trustee Donaldson, Trustee Corney, Trustee Lee, Trustee Sanders, Trustee Vickers. Nays: 0, Abs: 0

**PUBLIC COMMENT:** Park District President, Chris Cole, said thank you for the Cotton Club In A Box. He said he had never been and that it was wonderful!

**EXECUTIVE SESSION:**

It was moved by Trustee Corney to move into executive session at 6:23 p.m. Trustee Brown seconded. Motion carried by roll call. Ayes: Trustee Brown, Trustee Donaldson, Trustee Corney, Trustee Lee, Trustee Sanders, Trustee Vickers. Nays: 0, Abs: 0. The board discussed the litigation between the library board of trustee and N. Ogunneye. It was moved by Trustee Donaldson to adjourn executive session at 6:41p.m. Trustee Brown seconded. Motion carried by roll call. Ayes: Trustee Brown, Trustee Donaldson, Trustee Corney, Trustee Lee, Trustee Sanders, Trustee Vickers. Nays: 0, Abs: 0

It was moved by Trustee Donaldson to move into executive session at 6:45 p.m. Trustee Corney seconded. Motion carried by roll call. Ayes: Trustee Brown, Trustee Donaldson, Trustee Corney, Trustee Lee, Trustee Sanders, Trustee Vickers. Nays: 0, Abs: 0. The board discussed the election of officers. It was moved by Trustee Brown to adjourn execution session. Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Brown, Trustee Donaldson, Trustee Corney, Trustee Lee, Trustee Sanders, Trustee Vickers. Nays: 0, Abs: 0.

**REPORT OF ADMINISTRATION**

Director Ducksworth reported on spring programming and the surprisingly popular programs, such as the line dancing series. She also reported on the success of the Cotton Club in the Box event and thank the board for being in attendance. Bremen and Rich Township Food Pantries were the recipients the food donated that evening. Lastly, she shared highlights from the Reaching Forward Conference that was attended by staff on Friday, May 3, 2019.