

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Closed Session Minutes of Tuesday, May 23, 2019**

Members of the Board present: Trustee Jane Brown, Trustee Barbara Donaldson, Trustee Deborah Corney, Trustee Lillian Lee, Trustee Sheila Sanders, Trustee Sondra Vickers, Library board attorney, Jason Guisinger and Library Director, Tracy Ducksworth.

It was moved by Trustee Corney to move into executive session at 6:23 p.m. Trustee Brown seconded. Motion carried by roll call: Trustee Brown, Trustee Donaldson, Trustee Corney, Trustee Lee, Trustee Sanders, Trustee Vickers.

Business: The board discussed the ligation between the library board of trustees and N. Ogunneye.

It was moved by Trustee Donaldson to adjourn executive session at 6:50 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

It was moved by Trustee Donaldson to move into executive session at 6:52p.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.

Business: The board discussed the election of officers.

It was moved by Trustee Brown to adjourn execution session at 7:10 p.m. 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.

Respectfully Submitted,

Tracy Ducksworth
Library Director