

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, June 27, 2019**

CALL TO ORDER ROLL CALL

President Lee 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 Deborah Corney, Trustee Barbara Donaldson Trustee Lillian Lee, Trustee Sheila Sanders, Trustee Sondra Vickers. Library Director, Tracy Ducksworth was also present

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Trustee Sanders to approve the regular meeting minutes for Thursday, May 23, 2019. Trustee Corney seconded. Motion carried on voice vote: Ayes: 6, Nays: 0, Abs: 0

It was moved by Trustee Sanders to approve the closed session minutes for Thursday, May 23, 2019. Trustee Brown seconded. Motion carried on voice vote: Ayes: 6, Nays: 0, Abs: 0

CORRESPONDENCE: Ms. Ducksworth acknowledged a thank you card and donation to the library from Barbara and Robyn Donaldson.

PUBLIC COMMENT: None

FINANCIAL REPORTS

It was moved by Trustee Sanders to approve the financial reports for May 2019. Trustee Donaldson seconded. Motion carried by roll call. Trustee Jane Brown, Trustee Deborah Corney, Trustee Barbara Donaldson Trustee Lillian Lee, Trustee Sheila Sanders, Trustee Sondra Vickers. Ayes: Nays: 0, Abs: 0

It was moved by Trustee Donaldson to accept the claims list for June 2019, #637 in the amount of \$56,181.72. Trustee Corney seconded. Motion carried by roll call. Trustee Jane Brown, Trustee Deborah Corney, Trustee Barbara Donaldson Trustee Lillian Lee, Trustee Sheila Sanders, Trustee Sondra Vickers. Ayes: 0 Nays: 0, Abs: 0.

REPORT OF ADMINISTRATION:

Ms. Ducksworth provided updates on summer reading club activities for youth and adult patrons. She also provided an overview of building issues and the need to enlist the services of construction manager Dan Eallonardo, to assist with the search for contractors to provide paint and landscaping services for the library.

NEW BUSINESS

Small Conference Room: It was moved by Trustee Corney to approve the naming of the library's small conference room, the "Robert B. Donaldson II Conference Room". Trustee Donaldson seconded. Motion carried by roll call. Ayes: Trustee Jane Brown, Trustee Deborah Corney, Trustee Barbara Donaldson Trustee Lillian Lee, Trustee Sheila Sanders, Trustee Sondra Vickers. Nays: 0 Abs: 0.

Paint/Patio Quotes: The board agreed to delay action on Patio and Paint quotes until a review could be completed by Dan Eallonardo from ICS Construction.

Library Board Summer Schedule: The board agreed to cancel the July 2019 meeting.

Other Business, for announcement, deliberation and/or discussion only; no other action to be taken.

ADJOURNMENT

It was moved by Trustee Brown to adjourn the meeting at 6:45 p.m. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth, Library Director