

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of Thursday, August 22, 2019**

CALL TO ORDER ROLL CALL

President Lee called the meeting to order in the conference room of the Library at 6:03 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 Sanders 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, June 27, 2019. Trustee Corney seconded. Motion carried on voice vote: Ayes: 6, Nays: 0, Abs: 0

CORRESPONDENCE: Ms. Ducksworth presented the management letter from Auditor O'Neil-Gaspardo, LLC for FY2018-2019 audit services.

PUBLIC COMMENT: None

FINANCIAL REPORTS

It was moved by Trustee Corney to approve the financial reports for June and July 2019. Trustee Brown 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 Brown to accept the claims list for August 2019 #639 in the amount of \$32,354.92. 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:

President Lee acknowledged participation in back to school activities with the Village of Phoenix and the Phoenix Library. Ms. Ducksworth updated the board the summer activities including the summer finale featuring Tap Dancer Bril Barrett and his dancing troupe, MADD Rhythms. Grande Prairie Public Library staff participated in the back to school activities and parade held in Hazel Crest and Country Club Hills.

NEW BUSINESS

It was moved by Trustee Corney to approve the O'Neil-Gaspardo Management letter for FY2019. 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.

It was moved by Trustee Sanders to approve the Non-Resident Card Ordinance 2019-03. Trustee Corney 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.

It was moved by Trustee Sanders to approve the Prevailing Wage Ordinance 2019-04. Trustee Corney 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.

Ms. Ducksworth provided a review of the Working Budget and the Budget and Appropriations Ordinance, FY 2019-2020. Trustee Vickers thanked Ms. Ducksworth/Staff for the annual

Mini-Ravini event held in July. **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 6:52 p.m. Trustee Donaldson seconded. Motion carried by voice vote. Ayes: 6, Nays: 0, Abs: 0.

Respectfully submitted,

Tracy Ducksworth, Library Director