

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of Thursday, September 19, 2019**

**CALL TO ORDER ROLL CALL**

President Lee called the meeting to order in the conference room of the Library at 6:20 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 Brown to approve the regular meeting minutes for Thursday, August 22, 2019. Trustee Corney seconded. Motion carried on voice vote: Ayes: 6, Nays: 0, Abs: 0

**CORRESPONDENCE:** Trustee Corney presented a letter from Rosenthal, Murphy, Coblenz & Donahue regarding a Country Club Hills TIF meeting scheduled for November 11, 2019 at 7:00p.m.

**PUBLIC COMMENT:** None

**FINANCIAL REPORTS**

It was moved by Trustee Sanders to approve the financial reports for August 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 Sanders to accept the July 2019 claims list #638 in the amount of \$51,425.17. 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.

It was moved by Trustee Brown to accept the August 2019 claims list #639 in the amount in the amount of \$32,354.92. 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: 0 Nays: 0, Abs: 0.

**REPORT OF ADMINISTRATION:**

Ms. Ducksworth provided an overview of activities and stats for the month of August, as well as updates of new initiatives she and staff will be working on for the fall, such as:

Census grant being submitted to the United States government by Rails Library System

Adopt a Book initiative which will begin in November of 2019

I love my library signs that will be created and shared with Trustees and Staff.

**NEW BUSINESS**

It was moved by Trustee Sanders to approve the FY2019-2020 Working Budget. Trustee Brown 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 Donaldson to approve the Budget and Appropriation Ordinance 2019-05. 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 Corney to approve the Estimated Revenue Ordinance 2019-06. 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 Illinois Public Library Annual Report FY2018-2019. 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.

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

**ADJOURNMENT**

It was moved by Trustee Corney 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