

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of September 23, 2010**

**CALL TO ORDER ROLL CALL**

Secretary Brown called the meeting to order in the conference room of the Library at 7:35 PM. Members of the Board present: Brown, Donaldson, Foley, Lee, Sanders also present, Administrative Librarian, Tracy Ducksworth.

**APPROVAL OF THE CONSENT AGENDA**

It was moved by Donaldson TO APPROVE THE CONSENT AGENDA. Foley seconded. Motion carried on a voice vote.

**APPROVAL OF MINUTES**

It was moved by Sanders TO APPROVE THE MINUTES OF THE REGULAR MEETING of September 2010. Foley seconded. Motion carried on a voice vote.

**CORRESPONDENCE**

Trustee Brown presented a Thank Card to Ms. Ducksworth and the Library for an Honorarium she received for many years of tutoring at the library.

**FINANCIAL REPORTS**

It was moved by Foley TO APPROVE THE FINANCIAL REPORTS FOR August '10. Lee seconded. Motion carried on a voice vote.

It was moved by Foley TO ACCEPT THE CLAIMS LIST #529 IN THE AMOUNT OF \$58,621.94, NOT INCLUDING PAYROLL. Lee seconded. Motion carried on a voice vote.

**REPORT OF ADMINISTRATION**

Mrs. Ducksworth reported on the repairs to the parking lot and library entrance, the issues at Metropolitan Library System and at the State Library.

**BUSINESS**

It was moved by Foley TO APPROVE THE WORKING BUDGET FOR FY2010/2011. Sanders seconded. Motion carried by Roll Call: Ayes 5 Nays 0

It was moved by Sanders TO APPROVE THE BUDGET AND APPROPRIATIONS ORDINANCE 10-08. Foley seconded. Motion carried by Roll Call: Ayes 5 Nays 0

It was moved by Sanders TO APPROVE THE ESTIMATED REVENUE ORDINANCE 10-09. Foley seconded. Motion carried by Roll Call: Ayes 5 Nays 0

It was moved by Foley TO APPROVE THE ILLINOIS LIBRARY ANNUAL REPORT (IPLAR) FY2009/2010. Donaldson seconded. Motion carried by voice vote.

It was moved by Sanders TO APPROVE THE FAX POLICY. Donaldson seconded. Motion carried by voice vote.

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

## **ADJOURNMENT**

It was moved by Foley TO ADJOURN THE MEETING at 8:20p.m. Donaldso seconded.

Respectfully submitted,

Tracy Ducksworth  
Administrative Librarian