

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of January 22, 2009**

CALL TO ORDER ROLL CALL

President Lee called the meeting to order in the conference room of the Library at 7:31PM. Members of the Board present: Amudoaghan, Brown, Donaldson, Staples, Sanders, also present, Administrative Librarian, Tracy Ducksworth.

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Sanders TO APPROVE THE MINUTES OF THE PUBLIC HEARING MEETING of December 18, 2008. Brown seconded. Motion carried on a voice vote.

It was moved by Sanders TO APPROVE THE MINUTES OF THE REGULAR MEETING of November 18, 2008. Brown seconded. Motion carried on a voice vote.

CORRESPONDENCE

Trustee Brown presented a letter from

FINANCIAL REPORTS

It was moved by Brown TO APPROVE THE FINANCIAL REPORT FOR DECEMBER 2008. Sanders seconded. Motion carried on a voice vote.

It was moved by Brown TO ACCEPT THE JANUARY 2009 CLAIMS LIST #506 IN THE AMOUNT OF \$35,707.86, NOT INCLUDING PAYROLL. Sanders seconded. Motion carried on voice vote.

REPORT OF ADMINISTRATION

Mrs. Ducksworth reported on the meetings attended, holiday closings, and facility management.

PUBLIC COMMENT

No public Comment

BUSINESS

Treasurer's Report

It was moved by Brown TO APPROVE THE TREASURER'S REPORT FOR FY2007/2008. Donaldson seconded. Motion carried on a voice vote.

2007/2008 Audit

It was moved by Brown TO APPROVE THE DRAFT OF THE AUDIT FOR FY2007/2008. Donaldson seconded. Motion carried on a voice vote.

MLS Membership Agreement

It was moved by Sanders TO APPROVE THE MLS MEMBERSHIP AGREEMENT. Donaldson seconded. Motion carried on a voice vote.

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

ADJOURNMENT

It was moved by Donaldson TO ADJOURN THE MEETING at 8:07p.m. Brown seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian