

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting of March 26, 2009**

**CALL TO ORDER ROLL CALL**

President Lee called the meeting to order in the conference room of the Library at 7:30 PM.  
Members of the Board present: Amuduaghan, 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. Donaldson seconded.  
Motion carried on a voice vote.

**APPROVAL OF MINUTES**

It was moved by Donaldson TO APPROVE THE MINUTES OF THE REGULAR MEETING  
of February 26, 2009. Brown seconded. Motion carried on a voice vote.

**CORRESPONDENCE**

No correspondence.

**FINANCIAL REPORTS**

It was moved by Brown TO APPROVE THE FINANCIAL REPORT FOR March 2009. Staples  
seconded. Motion carried on a voice vote.

It was moved by Brown TO ACCEPT THE MARCH 2009 CLAIMS LIST #509 IN THE  
AMOUNT OF \$30,722.54 NOT INCLUDING PAYROLL. Donaldson seconded. Motion carried  
on voice vote.

**REPORT OF ADMINISTRATION**

Mrs. Ducksworth reported on the building, staff, upcoming programs.

**PUBLIC COMMENT**

No public Comment

## **BUSINESS**

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

## **ADJOURNMENT**

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

Respectfully submitted,

Tracy Ducksworth  
Administrative Librarian