

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of July 23, 2009**

CALL TO ORDER ROLL CALL

Vice President Staples called the meeting to order in the conference room of the Library at 7:32 PM. Members of the Board present: Brown, Donaldson, also present, Administrative Librarian, Tracy Ducksworth and LeAaron Foley.

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 Brown TO APPROVE THE MINUTES OF THE REGULAR MEETING of June 25, 2009. Donaldson seconded. Motion carried on a voice vote.

CORRESPONDENCE

Trustee Brown acknowledged correspondence regarding the passing of State Senator Maggie Crotty's husband.

Mrs. Ducksworth acknowledged receipt of the giant check on display at the circulation desk. The village of Hazel Crest presented the library with the check for \$16,166.00 as part of their TIF Funds disbursement.

NEW TRUSTEE INSTALLATION

LeAaron Foley, a resident of Hazel Crest, was appointed to the Library Board and was sworn in by Secretary Brown.

FINANCIAL REPORTS

It was moved by Brown TO APPROVE THE FINANCIAL REPORT FOR JUNE AND JULY. Donaldson seconded. Motion carried on a voice vote.

It was moved by Foley TO ACCEPT THE JUNE 2009 CLAIMS LIST #513 IN THE AMOUNT OF \$ 35,387.59 and JULY 2009 CLAIMS LIST 514, IN THE AMOUNT OF \$17,597.56 NOT INCLUDING PAYROLL. Donaldson seconded. Motion carried on voice vote.

REPORT OF ADMINISTRATION

Mrs. Ducksworth reported on the building, staff, and upcoming programs. She also informed the board that she would be out of the office week of August 3, attending the State of Illinois Library Synergy Initiative as a mentor.

PUBLIC COMMENT

No public Comment

BUSINESS

Ordinance 09-04: Non-Resident Card Ordinance

Donaldson moved to APPROVE THE NON-RESIDENT CARD ORDINANCE 09-04 for FY2009-10. Foley seconded. Motion carried on a voice vote.

Ordinance 09-05: Prevailing Wage Ordinance

Brown moved to APPROVE THE PREVAILING WAGE ORDINANCE 09-05 for the FY2009-10. Donaldson seconded. Motion carried on a voice vote.

Ordinance 09-06: Ethics Ordinance

Foley moved to APPROVE THE 2009-2010 LIBRARY MATERIALS ORDINANCE 09-06 for the FY2009-10. 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 Brown TO ADJOURN THE MEETING at 8:06p.m. Donaldson seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian