

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of September 24, 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: Brown, Donaldson, Foley, Sanders, Staples, also present, Administrative Librarian, Tracy Ducksworth

APPROVAL OF THE CONSENT AGENDA

It was moved by Sanders TO APPROVE THE CONSENT AGENDA with the addition of Midwest Flooring and Essential Development as business items that require votes. Brown seconded. Motion carried on a voice vote.

APPROVAL OF MINUTES

It was moved by Sanders TO APPROVE THE MINUTES OF THE BUDGET & APPROPRIATIONS HEARING of August 27, 2009. Brown seconded. Motion carried on a voice vote.

It was moved by Donaldson TO APPROVE THE MINUTES OF THE REGULAR MEETING of August 27, 2009. Brown seconded. Motion carried on a voice vote.

CORRESPONDENCE

Trustee Brown acknowledged receipt of letter from Klein, Thorpe & Jenkins regarding research into businesses within our district that are not currently paying taxes to find additional resources of funding for the library. Ms. Ducksworth said she would look into the matter.

FINANCIAL REPORTS

It was moved by Sanders TO APPROVE THE FINANCIAL REPORT FOR SEPTEMBER. Donaldson seconded. Motion carried on a voice vote.

It was moved by Foley TO ACCEPT THE SEPTEMBER 2009 CLAIMS LIST #516 IN THE AMOUNT OF \$57,734.25 INCLUDING PAYROLL. Sanders seconded. Motion carried on voice vote.

REPORT OF ADMINISTRATION

Mrs. Ducksworth reported on staff, upcoming events, and plans to paint and install flooring the meeting rooms, the computer room, the lower lobby and the circulation.

BUSINESS

It was moved by Sanders TO APPROVE THE MIDWEST FLOORING PROPOSAL not to exceed \$20,000. Foley seconded.

It was moved by Foley TO APPROVE THE ESSENTIAL DEVELOPMENT PROPOSAL not to exceed \$4,000. Donaldson seconded.

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

ADJOURNMENT

It was moved by Sanders TO ADJOURN THE MEETING at 8:30p.m. Brown seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian