

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

CALL TO ORDER ROLL CALL

President Lee called the meeting to order in the conference room of the Library at 7:37 PM. Members of the Board present: Donaldson, Foley, Staples, also present, Administrative Librarian, Tracy Ducksworth.

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Staples TO APPROVE THE MINUTES OF THE REGULAR MEETING of September 24, 2009. Donaldson seconded. Motion carried on a voice vote.

CORRESPONDENCE

None

FINANCIAL REPORTS

It was moved by Foley TO APPROVE THE FINANCIAL REPORT FOR OCTOBER. Staples seconded. Motion carried on a voice vote.

It was moved by Foley TO ACCEPT THE SEPTEMBER 2009 CLAIMS LIST #517 IN THE AMOUNT OF \$47,103.13 INCLUDING PAYROLL. Staples seconded. Motion carried on voice vote.

REPORT OF ADMINISTRATION

Mrs. Ducksworth reported on staff, holiday closings, and building projects, and maintenance.

BUSINESS

It was moved by Donaldson TO APPROVE 2010 PER CAPITA GRANT APPLICATION. Foley seconded.

It was moved by Donaldson TO APPROVE THE THANKSGIVING HOLIDAY CLOSING DATES OF NOVEMBER 26 & 27. Foley seconded.

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 8:16 p.m. Foley seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian