

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of December 3, 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: Amudoaghan, Brown, Donaldson, Foley, Sanders, also present, Administrative Librarian, Tracy Ducksworth.

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Amudoaghan TO APPROVE THE MINUTES OF THE REGULAR MEETING of October 22, 2009. Foley seconded. Motion carried on a voice vote.

CORRESPONDENCE

Trustee Brown presented a letter from the Director of Swan to Tracy Ducksworth and Staff for participating in the Encore/Swan database rollout initiative.

FINANCIAL REPORTS

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

It was moved by Brown TO ACCEPT THE CLAIMS LIST #518 IN THE AMOUNT OF \$62,009.51 INCLUDING PAYROLL. Foley seconded. Motion carried on voice vote.

REPORT OF ADMINISTRATION

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

BUSINESS

It was moved by Sanders TO APPROVE LEVY ORDINANCE FY2009-2010. Brown seconded.

It was moved by Sanders TO APPROVE US BANK/PARK NATIONAL RESOLUTION. Foley 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. Foley seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian