

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of May 28, 2009**

CALL TO ORDER ROLL CALL

President Lee called the meeting to order in the conference room of the Library at 7:31 PM.
Members of the Board present: Amuduoghan, Brown, Donaldson, Staples, Sanders, also present,
Administrative Librarian, Tracy Ducksworth.

APPROVAL OF THE CONSENT AGENDA

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

APPROVAL OF MINUTES

It was moved by Brown TO APPROVE THE MINUTES OF THE REGULAR MEETING of
March 26, 2009 (after making proper notification of Amuduoghan's attendance at the meeting.)
Donaldson seconded. Motion carried on a voice vote.

CORRESPONDENCE

Trustee Brown acknowledged a resignation letter from Trustee Summers and an invitation from the
Hazel Crest fire department. Trustee Lee acknowledged a letter from Klein, Thorpe, and Jenkins
regarding trustee residency.

FINANCIAL REPORTS

It was moved by Brown TO APPROVE THE FINANCIAL REPORT FOR April and May 2009.
Donaldson seconded. Motion carried on a voice vote.

It was moved by Brown TO ACCEPT THE April 2009 CLAIMS LIST #510 IN THE AMOUNT
OF \$29,060.84 and THE MAY 2009 CLAIMS LIST #511 IN THE AMOUNT \$32,969.60 NOT
INCLUDING PAYROLL. Sanders seconded. Motion carried on voice vote.

REPORT OF ADMINISTRATION

Mrs. Ducksworth reported on the building, staff, upcoming programs, including information for a
Trustee Workshop being offered by MLS Zones 8 & 9 in June.

PUBLIC COMMENT

No public Comment

BUSINESS

SWEARING IN OF NEWLY ELECTED TRUSTEES

Secretary Brown administered the Oath of Office to newly elected trustees, Sheila Sanders, Dr. Walmette Amuduoghan, and Barbara Donaldson.

REORGANIZATION OF THE BOARD OF TRUSTEES

Amuduoghan nominated Lee for the position of President
Brown nominated Staples for the position President.
The voting was tied, it was settled by a coin toss.
Lee was nominated President.

Brown nominated Staples for position Vice-President.
Sanders nominated Brown for the position of Secretary.
Lee nominated Donaldson for the position of Treasurer.

Lee moved THAT THE NOMINATIONS BE CLOSED AND THAT THE SLATE OF OFFICERS BE DECLARED BY ACCLAMATION. Motion carried on voice vote.

TECHNOLOGY UPGRADES

It was moved by Sanders TO APPROVE PURCHASE AGREEMENTS FOR IMAGE BUSINESS SOLUTIONS, TODAY'S BUSINESS SOLUTIONS, AND THE MCCANN GROUP to upgrade the copiers, print reservation system, and the public use computers. Brown seconded. Motion carried on a voice vote.

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 8:40p.m. Sanders seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian