

**GRANDE PRAIRIE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting of June 25, 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: Amuduoghan, Brown, Donaldson, Staples, Sanders, 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 May 28, 2009. Donaldson seconded. Motion carried on a voice vote.

CORRESPONDENCE

Trustee Brown acknowledged a letter from L.B.D. Enterprises thanking the library for assistance with their food drive.

FINANCIAL REPORTS

It was moved by Sanders TO APPROVE THE FINANCIAL REPORT FOR JUNE 2009. Brown seconded. Motion carried on a voice vote.

It was moved by Brown TO ACCEPT THE JUNE 2009 CLAIMS LIST #512 IN THE AMOUNT OF \$ 46, 970.43, NOT INCLUDING PAYROLL. Amuduoghan 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

Per Capita Grant 2009

The board reviewed Illinois Library Law: Chapter 75, Act. 16, regarding public library districts and Chapter IV, Reader's/Reference Advisory from the Administrative Ready Reference.

Resolution 09-01: Salvage Computer Equipment

Brown moved to APPROVE RESOLUTION 09-01, DECLARING COMPUTER EQUIPMENT AS SALVAGE. Amuduoghan seconded. Motion carried on voice vote.

Ordinance 09-01: Building and Maintenance

Brown moved to APPROVE BUILDING & MAINTENANCE ORDINANCE 09-01 for FY2009-10. Donaldson seconded. Motion carried on a voice vote.

Ordinance 09-02: Board Meeting Ordinance

Sanders moved to APPROVE THE 2009-2010 BOARD MEETING ORDINANCE, 09-02. Brown seconded. Motion carried on a voice vote.

Ordinance 09-03: Library Materials Ordinance

Donaldson moved to APPROVE THE 2009-2010 LIBRARY MATERIALS ORDINANCE, 09-03. Staples seconded. Motion carried on a voice vote.

Sanders moved to APPROVE THE DISSOLUTION OF THE DISCIPLINE MONITOR POSITION. Brown seconded. Motion carried by roll call vote. Yes: 4 No: 2

Sanders moved to APPROVE A REORGANIZATION, TO CREATE THE POSITION OF SECURITY GUARD. Donaldson seconded. Motion carried by a roll call vote. Yes: 4 No: 2

Sanders moved to APPROVE A 3% RAISE FOR PERSONNEL FOR THE FY2009-2010. Donaldson 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 8:45p.m. Brown seconded.

Respectfully submitted,

Tracy Ducksworth
Administrative Librarian