

# SPRUCE GROVE LIBRARY BOARD MEETING MINUTES

## *The City of Spruce Grove Library Board Meeting*

June 15, 2021 7:00 p.m.

Spruce Grove Public Library via Video Conference

### **Trustees Present:**

Grant Crawford  
Lori Porter

Adam McArthur  
Tom Slater

Jeff Acker  
Wayne Rothe

Wing Witharana  
Jan Gillett

Anthony (Tony) Zeglen  
Rudy Zacharias

**Also Present:** Leanne Myggland-Carter, Library Director; Tiffany Gamboa, Board Secretary

### 1. Call the Meeting to Order

A. McArthur called the meeting to order at 7:01PM and opened the meeting with a Treaty 6 land acknowledgement.

### 2. Introduction of Guest

No guest was present at this meeting.

### 3. Approval of Agenda

The following amendments were made to the agenda:

- T. Zeglen requested that *CoSG MOU Deadline Extension* be added to the agenda as item 5.2

051L-21 G. Crawford **MOVED** that the Agenda be approved as amended.

**CARRIED**

### 4. Approval of Minutes

052L-21 R. Zacharias **MOVED** that the May 18, 2021 Board meeting minutes be approved as presented.

**CARRIED**

### 5. Business Action Items

#### 5.1 Finance – Draft Budget Presentation

T. Zeglen shared the revised State of the Library 3- year strategic plan with the Board. The purpose of the presentation is to explain where we are, identify SGPL's Goals, and to establish common ground. After reviewing all presentation slides with the Trustees, T. Zeglen expressed appreciation for the feedback and communicated that the Finance committee will make the final revisions for the presentation.

053L-21 T. Zeglen **MOVED** the approval of the State of the Library Presentation as amended to include the agreed upon additions, corrections, and updates to data.

**CARRIED**

#### 5.2 CoSG MOU Deadline Extension

054L-21 G. Crawford **MOVED** that the expiration date of the current City of Spruce Grove Memorandum of Understanding move from June 30, 2021 to May 31, 2023.

**CARRIED**

### 6. In-Camera

055L-21 R. Zacharias **MOVED** to go in-camera at 8:05 PM

**CARRIED**

056L-21 L. Porter **MOVED** to come out of in-camera at 8:28PM

**CARRIED**

TGR  


7. Business Arising from In-Camera (If any):

057L-21 G. Crawford **MOVED** the approval the 2021 Director's Mid-year Performance Review as presented.

**CARRIED**

8. Around the Table


9. Motion to Adjourn

058L-21 W. Rothe **MOVED** to adjourn at 8:48 PM.

**CARRIED**

Next Meeting Date is **Tuesday, September 21, 2021**

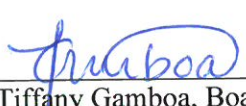
SIGNED:

  
Adam McArthur, Board Chair

DATED:

Sep. 21, 2021

SIGNED:

  
Tiffany Gamboa, Board Secretary

DATED:

Sept 21, 2021

  
TAP