

## SPRUCE GROVE LIBRARY BOARD MEETING MINUTES

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

December 21, 2021, 6:00 p.m.

Spruce Grove Public Library

#### **Trustees Present:**

Grant Crawford	Adam McArthur	Erin Stevenson	Wing Witharana	Anthony (Tony) Zeglen
Lori Porter	Tom Slater	Dave Oldham		

(6:56 PM)

**Absent:** Rudy Zacharias

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

**Guests:** Five Trustee Candidates

#### 1. Call the Meeting to Order

A. McArthur called the meeting to order at 6:02PM and opened the meeting with SGPL's Treaty 6 Land Acknowledgement.

#### 2. Approval of Agenda

102L-21W. Witharana **MOVED** that the agenda be approved as presented.

**CARRIED**

#### 3. Business Items

There were no business action items scheduled on the agenda.

#### 4. In-Camera

6.1 New Candidates for Trustees Interview - G. Crawford

6.3 HR Matter Update – A. McArthur

0103L-21 T. Zeglen **MOVED** to go in-camera at 6:04 PM

**CARRIED**

0104L-21 L. Porter **MOVED** to come out of in-camera at 9:17 PM

**CARRIED**

105L-21 G. Crawford **MOVED** to destroy the ballots.

**CARRIED**

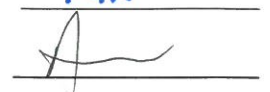
0106L-21 T. Zeglen **MOVED** to that the following individuals be recommended to City of Spruce Grove Council to fill the vacant trustee positions on the City of Spruce Grove Library Board for a three-year term beginning January 1, 2022, and ending December 31, 2024:

1. Susanne Chaffey
2. Sharon Shuya
3. Terry Mack

**CARRIED**

#### 5. Round table

TGR



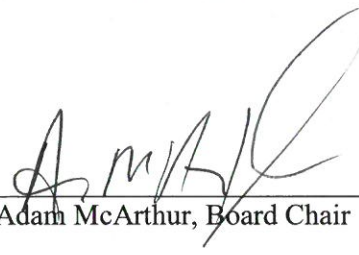
6. Motion to Adjourn

107L-21 T. Slater **MOVED** to adjourn at 9:25 PM

**CARRIED**

Next Meeting Date is **Tuesday, January 18, 2022**

SIGNED: \_\_\_\_\_

  
Adam McArthur, Board Chair

DATED: \_\_\_\_\_



SIGNED: \_\_\_\_\_

  
Tiffany Gamboa, Board Secretary

DATED: \_\_\_\_\_



  
T. Slater