

SPRUCE GROVE LIBRARY BOARD MEETING

The City of Spruce Grove Library Board Meeting

March 21, 2023, 7:00 p.m.

Spruce Grove Public Library and via Zoom

Trustees Present:

Susanne Chaffey
Lori Porter

Grant Crawford
Sharon Shuya

Adam McArthur
Erin Stevenson

Terry Mack
Sacha Curran

David Oldham
Rudy Zacharias

Also, Present: Leanne Myggland- Carter Director (via Zoom); Tiffany Gamboa, Board Secretary

Guests: Hendrik (Hank) Smit, YRL Board Chair, Karla Palichuk, YRL Director, and Wayne Rothe, YRL Board Trustee (via Zoom)

1. Call the Meeting to Order

A. McArthur to call the meeting to order at 7:02PM and T. Mack read SGPL's Treaty 6 Land Acknowledgement.

2. Introductions of Guests

A. McArthur introduced a member of the public who was in attendance as well as Hendrik (Hank) Smit, YRL Board Chair, W. Rothe Vice Chair, and Karla Palichuk, YRL Director.

3. Approval of Agenda

021L- 23 L. Porter **MOVED** that the agenda be approved as presented.

CARRIED

4. Approval of Meeting Minutes

022L-23 T. Mack **MOVED** that the February 22, 2023, meeting minutes be approved as presented.

CARRIED

5. Business Action Items

5.1 YRL Presentation

K. Palichuk, H. Smit and W. Rothe presented an informative PowerPoint that reviewed the structure, governance, and purpose of YRL and highlighted that SGPL receives 3.19 million dollars in total financial benefits as a member. Additionally, K. Palichuk communicated the advocacy work the regional libraries are doing to increase provincial funding to all municipal libraries. After a brief questions and answer session, the trustees expressed appreciation for YRL services, time, and presentation.

K. Palichuk, H. Smit, W. Rothe left the meeting at 7:53pm.

5.2 2023-2025 Budget Timeline

R. Zacharias presented an overview of the committee's work regarding the 2023 revised budget which will be brought forth at the April board meeting. The committee is currently working on the 2024-2026 budget presentation which will include priorities to replenish Library reserves and take in account the new Civic Centre Branch. He also communicated that Administration has applied for grants for significant fund and are currently awaiting their approval.

023L-23 R. Zacharias **MOVED** that *the Finance Update of the Advocacy and Finance Committee* be accepted as information.

CARRIED

5.3 Advocacy Opportunities

R. Zacharias communicated that the focus for the committee in 2023 is engagement with stakeholders at specific events including the Tri-Regional Mayor Golf Classic, the Rotary RibFest, and RCMP 150 Anniversary. Administration will support the Board by providing the committee's key messages to be shared by Trustees at these and other events in 2023. Additionally, the committee proposed a social event with Council to continue to strengthen relationships. The committee will also work to identify the focus and create a recommendation for fundraising that will take place in 2024.