



City of Spruce Grove Library Board Extraordinary Meeting Minutes

November 14, 2023, 6:30 p.m.

Spruce Grove Public Library and via Zoom

Trustees Present:

Grant Crawford
Lori Porter

Terry Mack
Sharon Shuya

David Oldham
Erin Stevenson

Rudy Zacharias
Sacha Curran

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

Guests: Trustee Candidates

Regrets: Adam McArthur

1. Call the Meeting to Order

L. Porter called the meeting to order at 6:31PM and R. Zacharias read SGPL's Treaty 6 Land Acknowledgement.

2. Introductions of Guests

3. Approval of Agenda

055L-23 R. Zacharias **MOVED** that the agenda be approved as presented.

RESCINDED

The following amendments to the agenda were made:

- Removal of introduction of guests
- Removal of business agenda

056L-23 T. Mack **MOVED** that the agenda be approved as amended.

CARRIED

4. Approval of the September 19, 2023

057L-23 G. Crawford **MOVED** that the September 19, 2023, meeting minutes be approved as presented.

CARRIED

5. In-Camera:

5.1 Trustee Candidate Interview

058L- 23 S. Shuya **MOVED** in camera enter 6:36 PM

CARRIED

059L- 23 T. Mack **MOVED** in camera depart 8:34PM

CARRIED

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

060L-23 R. ZACHARIAS **MOVED** that the Director complete the communication as directed.

CARRIED

7. Around the Table

8. Motion to Adjourn

061L-23 S. Shuya **MOVED** to adjourn at 8:42 PM

CARRIED

Next Meeting Date is **Tuesday, November 21, 2023**

SIGNED: _____ DATED: _____
Adam McArthur, Board Chair

SIGNED: _____ DATED: _____
Tiffany Gamboa, Board Secretary

Approved

