

SPRUCE GROVE LIBRARY BOARD MEETING
The City of Spruce Grove Library Board Meeting
May 16, 2023, 7:00 p.m.
Spruce Grove Public Library

Trustees Present:

Susanne Chaffey	Grant Crawford	Terry Mack (Zoom)	Rudy Zacharias (Zoom)
Lori Porter - Meeting Chair	Sharon Shuya	Erin Stevenson	Sacha Curran (Zoom)

Also Present: Leanne Myggland- Carter, Director

Regrets: Adam McArthur

Guests: N/A

1. Call the Meeting to Order

L. Porter called the meeting to order at 7:05 p.m. , and G. Crawford read SGPL's Treaty 6 Land Acknowledgement.

2. Introductions of Guests

There were no guests present at this meeting.

3. Approval of Agenda

034L-23 S. Chaffey **MOVED** that the agenda be approved as amended.

CARRIED

4. Approval of Meeting Minutes

035L-23 S. Shuya **MOVED** that the April 18 , 2023, meeting minutes be approved as presented.

CARRIED

5. Business Action Items

5.1 DRAFT State of the Library Presentation

R. Zacharias reviewed the draft version of the 2024 State of the Library presentation which includes the 2024-2026 budget plan to be considered by Council for approval. Trustees shared feedback which will be used to make the recommended amendments.

036L-23 R. Zacharias **MOVED** that the DRAFT 2024-2026 State of the Library Presentation be approved as amended.

CARRIED

5.2 Policy Draft – Bylaw Schedules

L. Myggland-Carter highlighted and explained the changes made to the Bylaw Schedules; revisions to note include the intentional inclusion of more accessible language and an increase to both the Non-Resident/Temporary and Group Representative library cards.

037L-23 S. Shuya **MOVED** that the proposed Bylaw Schedule Updates be approved as presented.

CARRIED

5.3 Social Event with Council

R. Zacharias confirmed that the Finance & Advocacy Committee will review Trustee activity suggestions and, at the June Board meeting, propose a plan to get together with City of Spruce Grove Mayor and Councillors for a social event to be held later in the year.

5.4 DRAFT 2024-2026 Strategic Plan of Service

R. Zacharias explained the current stage of the Strategic Plan of Service, and S. Chaffey commented on the rationale to include this version of it in the Consent Agenda in May. L. Myggland-Carter answered Trustees' questions about next steps in the process and confirmed that, although Strategic Steps Inc. is presenting at the June Board meeting, approval of the plan can be deferred to September to allow for more consideration of such an important document.

6. In-Camera:

There were no in-camera items presented at this meeting.

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

There was no business arising from in-camera.

8. Around the Table

L. Myggland-Carter provided Trustees with details about the forthcoming Pride Storytime and Drag Makeup & Herstory Q&A programs that will be taking place at SGPL on June 10; a cover sheet with additional operational information was included in the Board Package.

9. Motion to Adjourn

033L-23 L. Porter **MOVED** to adjourn at 8:42 p.m.

CARRIED

Next Meeting Date is **Tuesday, June 20, 2023 at 7pm** preceded by a volunteer **appreciation buffet at 6pm** supplied by SGPL staff in recognition of the Board's contributions to the library and community.

June 20, 2023

Date

Lori Porter

Vice Board Chair

Leanne Myggland-Carter

Acting Board Secretary