



City of Spruce Grove Library Board Meeting Minutes

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

Spruce Grove Public Library and via Zoom

Trustees Present:

Grant Crawford
Sharon Shuya

Adam McArthur
Erin Stevenson

Terry Mack
Sacha Curran (via Zoom)

David Oldham
Lori Porter

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

Regrets: Lori Porter

1. Call the Meeting to Order

A. McArthur to call the meeting to order at 7:02PM and read SGPL's Treaty 6 Land Acknowledgement.

2. Introductions of Guests

No guests were present at this meeting.

3. Approval of Agenda

062L-23 L. Porter **MOVED** that the Agenda be approved as presented.

CARRIED

4. Approval of the November 14, 2023, Meeting Minutes

063L-23 G. Crawford **MOVED** that the November 14, 2023, be approved as presented.

CARRIED

5. Business Action Items

5.1 Policy & HR: Director – Related Policies

064L-23 S. Shuya **MOVED** that the Director Personnel File Management be accepted as presented.

CARRIED

065L-23 S. Shuya **MOVED** that the Director Recruitment Policy be accepted as presented.

CARRIED

066L-23 S. Shuya **MOVED** that the Director Total Compensation Policy management be accepted as amended.

CARRIED

- Recommendation to remove the word "contractor" from point 3 in the protocols.
- Add the City Of Spruce Grove Memorandum of Understanding as a related source in the policy.

6. In-Camera:

6.1 Board Self-Assessment

6.2 Director Review and Evaluation

067L-23 T. Mack **MOVED** in-camera enter at 7:22PM

068L-23 G. Crawford **MOVED** in-camera depart at 8:31 PM.

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

069L- 23 G. Crawford that the board hold an extraordinary meeting on Thursday, November 30, 2023 at 7:00pm.

CARRIED

8. Around the Table

DS
[Signature]
DS
TGR



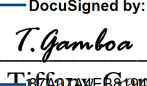
9. Motion to Adjourn

070L-23 E. Steveson **MOVED** to adjourn at 8:37 p.m.

CARRIED

Next Meeting Date is **Thursday, November 30, 2023, at 7pm.**

SIGNED:  DATED: January 17, 2024 | 6:51 PM MST
Adam McArthur, Board Chair

SIGNED:  DATED: January 17, 2024 | 10:07 AM MST
Tiffany Gumbao, Board Secretary

