

**SPRUCE GROVE LIBRARY BOARD MEETING**

January 14, 2020 7:00 p.m.  
Spruce Grove Public Library

**Trustees Present:**

Adam McArthur      Lori Porter      Jeff Acker      Tom Slater      Rudy Zacharias      Wayne Rothe  
Grant Crawford      Wing Witharana      Jan Gillett

**Regrets:** Tony Zeglen

**Guest:** Reid McDonald (former Trustee), Randal Rauser (Veritas), Boar Stenhouse (Veritas)

1. Call the Meeting to Order

G. Crawford called the meeting to order at 7:00 pm.

2. Approval of Agenda

001L-20 J. Acker **MOVED** that the agenda be accepted as presented.

**CARRIED**

3. In-Camera

3.1. Personnel Matters – R. Zacharias

002L-20 L. Porter **MOVED** to go in-camera at 7:01 p.m.

**CARRIED**

003L-20 W. Rothe **MOVED** to come out of in-camera at 9:41p.m.

**CARRIED**

4. Business Arising from In-camera (If any):

004L-20 R. Zacharias **MOVED** that the Board approve option 1 of the 4 options presented and seek legal advice on how to proceed.

**CARRIED**

005L-20 R. Zacharias **MOVED** by Rudy that the Board approve an increase of the budget for the contractor and subsequent legal fees of \$15,000.

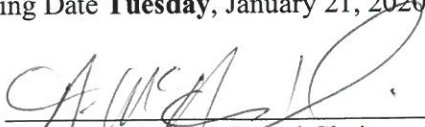
**CARRIED**

5. Motion to Adjourn

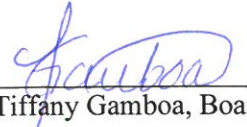
006L-20 Tom **MOVED** the meeting stand adjourned at 9:41 p.m.

**CARRIED**

Next Meeting Date **Tuesday**, January 21, 2020

SIGNED:   
Adam McArthur, Board Chair

DATED: Feb. 19/20

SIGNED:   
Tiffany Gamboa, Board Secretary

DATED: Feb 20, 200

