



### City of Spruce Grove Library Special Board Meeting Minutes

December 17, 2024, 7:00 p.m.  
Spruce Grove Public Library

**Trustees Present:**

Jocie Wilson	Adam McArthur	David Oldham
Sharon Shuya	Tom Yeo	Jeff Tokar

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

**Guests:** Melanie Hilchie, Senior Manager

**Regrets:** Jaret Capp, Terry Mack

1. Call the Meeting to Order

A. McArthur to call the meeting to order at 7:04PM and read SGPL’s Treaty 6 Land Acknowledgement.

2. Introductions of Guests

L. Myggland-Carter introduced Melanie Hilchie, SGPL Senior Manager.

3. Approval of Agenda

069L-24 J. Wilson **MOVED** that the agenda be approved as amended. S. Shuya seconded the motion.

**CARRIED**

4. In-Camera:

4.1 HR

070L-24 J. Tokar **MOVED** in-camera enter at 7:06 PM. S. Shuya seconded motion.

**CARRIED**

071L-24 S. Shuya **MOVED** in-camera depart at 10:19 PM

**CARRIED**

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

072L-24 T. YEO **MOVED** that the City of Spruce Grove Library Board direct administration continue the work directed. J. Wilson seconded the motion.

**CARRIED**

073L-24 J. Wilson **MOVED to** approve the Collective Bargaining Negotiations Committee as discussed in-camera. D. Oldham seconded the motion.

**CARRIED**

6. Around the Table

7. Motion to Adjourn



074L-24 J. Tokar **MOVED** to adjourn at 10:22 PM.

**CARRIED**

**Next Meeting Date is Tuesday, January 21, 2025**

SIGNED:  \_\_\_\_\_ DATED: January 22, 2025 | 2:20 PM MST  
Adam McArthur, Board Chair

SIGNED:  \_\_\_\_\_ DATED: January 22, 2025 | 10:45 AM MST  
Tiffany Gamboa, Board Secretary

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