

**ALBERTA LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING**

January 18, 2024

Zoom meeting

7:00 p.m. – 9:00 p.m.

ONLINE:

Jenn Anheliger - President
Hank Smit
Barb Gilliat
Sandra Marin
Gillian Hynes
Barb Smith
Natasha Roberts
Cole Boychuk - Recorder

Regrets:

Brad Pearson
Wayne Rothe
Aaron Noga
Vic Mensch
Chris Howells
Bill Windsor
Melody Christofferson
Doug Logan

1. Call to Order

As a quorum was present, the President called the meeting to order at 19:03 hours.

2. Adoption of Agenda

There were no additions, amendments, or deletions to the agenda.

MOTION No. 2024-001: The agenda is approved as presented.

Moved by: S. Marin CARRIED UNANIMOUSLY

3. Approval of Minutes

3.1 Approve Board of Directors meeting minutes of 2023-10-19.

MOTION No. 2024-002: To approve the Board of Directors meeting minutes of 2023-10-19 as presented.

Moved by: B. Gilliat..... CARRIED UNANIMOUSLY

4. Item for Decision

4.1 Budget 2024 Approval

Stronger Together financials are not yet finalized and are not reflected in the budget draft in this package.

All board members present are fine to bring this draft budget back to the March meeting.

MOTION No. 2024-003: To approve the 2024 budget as information.

Moved by: H. Smit..... CARRIED UNANIMOUSLY

5. Items for Discussion

5.1 Bylaws for review

J. Anheliger will create a business case for reducing the quorum needed for AGMs, and will bring it back to a later meeting for discussion and decision.

5.2 Policies for review

MOTION No. 2024-004: To accept the Bylaws and Policies for review as information.

Moved by: G. Hynes CARRIED UNANIMOUSLY

6. Items for Information

6.1 The President's report was presented.

MOTION No. 2024-005: To accept the President's report as presented.

Moved by: B. Gilliat CARRIED UNANIMOUSLY

6.2 Welcome New Directors

6.3 Calgary Public Library Representatives for ALTA

6.4 Unaudited financial statements for the period ending 2023-12-31

These numbers may change due to not having the full updated Symposium numbers.

MOTION No. 2024-006: To accept the financials as information.

Moved by: B. Smith CARRIED UNANIMOUSLY

6.5 Coffee Chats

6.6 Symposium Breakdown

7. Next Meeting Dates

Meetings will be held on the 3rd Thursday of the month, excluding July, August, and December. All meetings will start at 7:00 p.m. unless otherwise noted.

8. Adjournment

J. Anheliger declared the meeting adjourned at 20:27 hours.

Approval

of the minutes on

March 22, 2023



Date

Jennifer Anheliger
President