

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

**March 21, 2024
Zoom meeting
7:00 p.m. – 9:00 p.m.**

ONLINE:

Jenn Anheliger - President
Hank Smit
Barb Smith
Barb Gilliat
Melody Christofferson
Gillian Hynes
Sandra Marin
Brad Pearson
Cole Boychuk - Recorder

Regrets:
Bill Windsor
Natasha Roberts
Doug Logan
Vic Mensch
Chris Howells
Aaron Noga

1. Call to Order

As a quorum was present, the President called the meeting to order at 19:00 hours.

2. Adoption of Agenda

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

MOTION No. 2024-007: The agenda is approved as amended.

Moved by: S. Marin CARRIED UNANIMOUSLY

3. Approval of Minutes

3.1 Approve Board of Directors meeting minutes of 2024-01-18.

MOTION No. 2024-008: To approve the Board of Directors meeting minutes of 2024-01-18 as presented.

Moved by: S. Marin CARRIED UNANIMOUSLY

4. Item for Decision

4.1 Stronger Together Briefing Note & MOU

MOTION No. 2024-009: To accept the terms of the MOU.

Moved by: S. Marin CARRIED UNANIMOUSLY

4.2 2024 Budget Approval

Clarification on some changes in the budget.

Spelling mistake of “Lorne” to be fixed.

MOTION No. 2024-010: To accept the budget for information.

Moved by: B. Pearson CARRIED UNANIMOUSLY

4.3 Quorum Special Resolution

Consider a long-term solution as having AGM at Stronger Together.

MOTION No. 2024-011: Draft a resolution for the quorum for general or annual meetings to be 10 attendees.

Moved by: B. Gilliat CARRIED UNANIMOUSLY

4.4 AGM Date

MOTION No. 2024-012: The date of the AGM will be May 16th, 2024 at 7 pm.

Moved by: B. Pearson CARRIED UNANIMOUSLY

5. Items for Information

5.1 The President’s report was presented.

MOTION No. 2024-013: To accept the President’s report as presented.

Moved by: B. Pearson CARRIED UNANIMOUSLY

5.2 Unaudited financial statements for the period ending December 31, 2023

MOTION No. 2024-014: To accept the statements of December 31, 2023 for information.

Moved by: H. Smit CARRIED UNANIMOUSLY

5.3 Unaudited financial statements for the period ending February 29, 2024

MOTION No. 2024-015: To accept the statements of February 29, 2024 for information.

Moved by: M. Christofferson CARRIED UNANIMOUSLY

5.4 Final Costs for ALTA Symposium

MOTION No. 2024-016: To accept the final costs for the ALTA symposium for information.
Moved by: M. Christofferson CARRIED UNANIMOUSLY

5.5 Marigold Library Conference

MOTION No. 2024-017: To accept the Marigold Library Conference for
Moved by: B. Pearson CARRIED UNANIMOUSLY
information.

5.6 LAA Letter

MOTION No. 2024-018: Hank Smit to meet with LAA to discuss messaging processes.
Moved by: S. Marin CARRIED UNANIMOUSLY

6. Next Meeting Dates

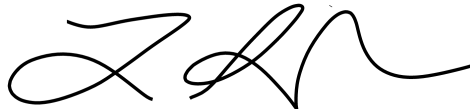
Meetings will be held on the 3rd Thursday of the month, excluding July, August, and December. All meetings will start at 7:00 p.m. unless otherwise noted.

April 18,2024

7. Adjournment

J. Anheliger declared the meeting adjourned at 20:11 hours.

Approval
of the minutes on
july 12, 2024



Date

Jennifer Anheliger
President