

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

**April 18, 2024  
Zoom meeting  
7:00 p.m. – 9:00 p.m.**

**ONLINE:**

Jenn Anheliger - President  
Hank Smit  
Barb Smith  
Barb Gilliat  
Melody Christofferson  
Bill Windsor  
Sandra Marin  
Doug Logan  
Gillian Hynes  
Cole Boychuk - Recorder

Regrets:  
Natasha Roberts  
Vic Mensch  
Chris Howells  
Aaron Noga  
Brad Pearson

**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.

**3. MOTION No. 2024-019: The agenda is approved as amended.**

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

**3. Approval of Minutes**

3.1 Approve Board of Directors meeting minutes of 2024-03-21.

**MOTION No. 2024-020: To approve the Board of Directors meeting minutes of 2024-03-21 as presented.**

Moved by: S. Marin ..... CARRIED UNANIMOUSLY

4. Item for Decision

4.1 Signing Authority

**MOTION No. 2024-021: Move to remove Chris Howells and Jennifer Anheliger as a signing authority from the ALTA TD Bank Account.**

Moved by: G. Hynes ..... CARRIED UNANIMOUSLY

**MOTION No. 2024-022: To add Hank Smit as a signing authority for the ALTA TD Bank Account.**

Moved by: M. Christofferson ..... CARRIED UNANIMOUSLY

**MOTION No. 2024-023: Sandra Marin to remain as a signing authority.**

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

5. Items for Discussion

2024 AGM Package

6. Items for Information

6.1 The President's report was presented.

**MOTION No. 2024-024: To accept the President's report as presented.**

Moved by: G. Hynes ..... CARRIED UNANIMOUSLY

6.2 Unaudited financial statements for the period ending March 31, 2024

**MOTION No. 2024-025: To accept the Unaudited financial statements as presented.**

Moved by: S. Marin ..... CARRIED UNANIMOUSLY

6.3 ALTA and LAA Meeting

7. Next Meeting Dates

Meetings will be held on the 3<sup>rd</sup> 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 19:24 hours.

Approval

of the minutes on

Oct 27/24

