

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

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

**ONLINE:**

Hank Smit – Acting President  
Brad Pearson  
Barb Smith  
Melody Christofferson (joined 19:10)  
Cole Boychuk- Recorder

Regrets:  
Barb Gilliat  
Bill Windsor  
Natasha Roberts  
Doug Logan  
Vic Mensch  
Sandra Marin  
Gillian Hynes  
Aaron Noga

**1. Call to Order**

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

**2. Adoption of Agenda**

There were amendments to the agenda.

**MOTION No. 2024-026: The agenda is approved as amended.**

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

**3. Approval of Minutes**

3.1 Approve Board of Directors meeting minutes of 2024-04-18.

**MOTION No. 2024-027: To approve the Board of Directors meeting minutes of 2024-04-18 as presented.**

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

4. Item for Decision

4.1 Renewal of Contract with The Alberta Library

**MOTION No. 2024-028: MOTION: To accept the quote from The Alberta Library and engage with them to provide ALTA with various administrative and financial support services, effective July 1, 2024 to June 30, 2026.**

**Moved by: B. Pearson, Seconder: B. Smith ..... CARRIED UNANIMOUSLY**

5. 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.

6. Adjournment

The President declared the meeting adjourned at 19:13 hours.

Approval  
of the minutes on

OCTOBER 27/24  
Date

President

