

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

**November 21, 2024**

**Zoom meeting**

**7:00 p.m. – 9:00 p.m.**

**ONLINE:**

Hank Smit – President  
Brad Pearson  
Barb Gilliat  
Melody Christofferson  
Barb Smith  
Sandra Marin  
Margaret Wu  
Cole Boychuk - Recorder

**Regrets:**

Aaron Noga  
Vic Mensch  
Bill Windsor  
Natasha Roberts  
Doug Logan

**1. Call to Order**

As a quorum was present, the President called the meeting to order at 19:04 hours.

**2. Adoption of Agenda**

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

**MOTION No. 2024-035: The agenda is approved as presented.**

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

**3. Approval of Minutes**

3.1 Approve Board of Directors meeting minutes of 2024-10-17.

**MOTION No. 2024-036: To approve the Board of Directors meeting minutes of 2024-10-17 as presented.**

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

**4. Item for Decision**

4.1 Appointment of Vice-Chair and Treasurer

B. Gilliat was nominated by H. Smit. No one opposed.

**MOTION No. 2024-037: That Barb Gilliat be appointed as Vice-President of the Board of Directors and the Alberta Library Trustees Association.**

**Moved by: B. Pearson, Seconded by: M. Christofferson ..... CARRIED UNANIMOUSLY**

No Board members were nominated for Treasurer. The position will remain open for now.

#### 4.2 2025 Budget

**MOTION No. 2024-038: To accept the 2025 budget as amended.**

**Moved by: M. Christofferson, Seconded by: B. Smith ..... CARRIED UNANIMOUSLY**

Amendments were noted and updated by TAL staff.

### 5. Items for Discussion

#### 5.1 Membership Cancellation Letters

H. Smit to reply to the enclosed libraries.

#### 5.2 Website Update

Bios, pics, and a generic email will be added. Bios and Pics to be sent to the president email by December 15<sup>th</sup>.

#### 5.3 Coffee Chats

Jan 2025: Open – H. Smit

Feb 2025: How to be a Good Chair - B. Gilliat

March 2025: TBD - B. Pearson

2<sup>nd</sup> Wednesday, 7-8

### 6. Items for Information

6.1 The President's report was presented verbally.

H. Smit has been fielding trustee member questions, working on Advocacy, and developing ALTA updates.

6.2 Unaudited financial statements for the period ending 2024-10-31

6.3 Stronger Together Update

**MOTION No. 2024-039: To accept sections 5 and 6 as information.**

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

**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**

H. Smit declared the meeting adjourned at 20:29 hours.

**Approval**

of the minutes on

March 20/25  
Date

  
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Hank Smit  
President