

**ALBERTA LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
October 21, 2021
Online via Zoom
7:00 p.m. – 9:00 p.m.**

Attendees Online: Jenn Anheliger – President; Bob Green; Chris Howells; Denise Joudrey; Wendy Kalkan; Jocelyn Phu; Hank Smit; Renee LeBlanc – Recorder; Margaret Law - Observer

Regrets: Sandra Marin; Bill Windsor

1. Call to Order

As a quorum was present, J. Anheliger called the meeting to order at 19:01 hours.

2. Adoption of Agenda

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

MOTION: The agenda is approved as presented.

Moved by: Wendy Kalkan CARRIED UNANIMOUSLY

3. Approval of Minutes

3.1 Approve Board of Directors meeting minutes of August 19, 2021.

MOTION: To approve the Board of Directors meeting minutes of August 19, 2021 as presented.

Moved by: Chris Howells..... CARRIED UNANIMOUSLY

4. Communications

A communications update was provided.

5. Reports

5.1 The President’s report was presented.

MOTION: To accept the President’s report as presented.

Moved by: Hank Smit..... CARRIED UNANIMOUSLY

6. Financial

6.1 The unaudited financial statements for the period ending September 30, 2021 were presented.

MOTION: To accept the financial report as presented.

Moved by: Bob Green CARRIED UNANIMOUSLY

6.2 The 2022 Draft Budget was presented.

MOTION: To pass the draft budget for 2022 as presented.

Moved by: Bob Green CARRIED UNANIMOUSLY

7. Old Business

The reports contained in the meeting package were reviewed.

7.1 Webinar series update

An update on the webinar series was provided. The first webinar should be ready available by the end of November.

7.2 Member survey update

A written report was provided and presented by M. Law.

7.3 ALC update

A written report was provided.

7.4 Coffee Chat

A host was selected for the November Coffee chat to be held on Wednesday, November 10th. Chats are normally 1 hour and held on the 2nd Tuesday of the month at 7:00 p.m. Details will be posted on the website.

8. New Business

8.1 Membership drive

The annual membership fee drive was discussed. A letter will be drafted to provide to lapsed members for the Board's review. Item tabled to next meeting.

9. Next Meeting Dates

Meetings will be held on the 3rd Thursday of the month up to and including September 2022 with no meetings being held in July, August, or December 2021. All meetings will start at 7:00 p.m. unless otherwise noted.

2022

January 20

February 17

March 17

April 21

May 19

June 16

September 15

10. Adjournment

J. Anheliger declared the meeting adjourned at 19:56 hours.

MOTION: To adjourn.

Moved by: Hank SmitCARRIED

Approval
of the minutes on



Date

Jennifer Anheliger
President