

**ALBERTA LIBRARY TRUSTEES ASSOCIATION
BOARD OF DIRECTORS MEETING
April 21, 2022
Zoom meeting
7:00 p.m. – 9:00 p.m.**

ONLINE: Jenn Anheliger – President; David Atkinson; Bob Green; Denise Joudrey; Sandra Marin; Renee LeBlanc – Recorder

Chris Howells joined the meeting at 19:06 hours.
Regrets: Hank Smit

1. Call to Order

As a quorum was present, the President 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: Denise Joudrey..... CARRIED UNANIMOUSLY

3. Approval of Minutes

3.1 Approve Board of Directors meeting minutes of March 17, 2022.

MOTION No.2022-010: To approve the Board of Directors meeting minutes of March 17,2022 as presented / amended.

Moved by: David Atkinson CARRIED UNANIMOUSLY

4. Reports

4.1 The President's report was presented.

MOTION No.2022-011: To accept the President's report as presented.

Moved by: Sandra Marin CARRIED UNANIMOUSLY

5. Financial

5.1 The unaudited financial statements for the period ending March 31, 2022 were presented.

MOTION No.2022-012: To accept the financial report as presented.

Moved by: Bob Green CARRIED UNANIMOUSLY

6. Old Business

Verbal reports were provided.

6.1 Webinar Series Update

Action Item #1: Follow-up report will be provided at next Board meeting.

6.2 Coffee Chat

Action Item #2: Next coffee chat will be May 25th at 7 p.m., to be run by Jenn Anheliger.

Action Item #3: Jenn to email a list of upcoming webinar topics to the Board along with stats on the viewings of the webinars.

7. New Business

The reports previously distributed in the meeting package were presented.

7.1 Year-end review

MOTION No. 2022-013: That Elite Bookkeeping to the year-end review for the year ended December 31, 2021 for ALTA.

Moved by: Bob Green CARRIED UNANIMOUSLY

7.2 AGM – June 11

MOTION No. 2022-014: That the AGM for ALTA will be held on June 11, 2022 at 10:00 a.m. via Zoom.

Moved by: Sandra Marin CARRIED UNANIMOUSLY

Action Item#4: Prepare draft agenda for the AGM for the May Board meeting.

7.3 Stronger Together Conference

8. 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.

2022

May 19

June 16

September 15

9. Adjournment

J. Anheliger declared the meeting adjourned at 19:46 hours.

Approval

of the minutes on



Date

Jennifer Anheliger, President