

**ALBERTA LIBRARY TRUSTEES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 16, 2022  
Zoom meeting  
7:00 p.m. – 9:00 p.m.**

**ONLINE:** Jenn Anheliger – President; Bob Green; Chris Howells; Sandra Marin; Hank Smit; Belina Halabisky, Wayne Rothe, Cole Boychuk – Recorder

Regrets: Denise Joudrey, Wendy Kalkan, Jocelyn Phu, David Atkinson, Bill Windsor

**1. Call to Order**

As a quorum was present, the President called the meeting to order at 19:02 hours.

**2. Adoption of Agenda**

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

**MOTION No. 2022-022: The agenda is approved as amended.**

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

**3. Approval of Minutes**

3.1 Approve Board of Directors meeting minutes of May 19, 2022.

**MOTION No. 2022-023: To approve the Board of Directors meeting minutes of May 19, 2022 as presented.**

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

**4. Communications**

A communications update was provided.

**5. Reports**

5.1 There was no report.

**6. Financial**

6.1 The unaudited financial statements for the period ending May 31, 2022 were presented.

**MOTION No. 2022-024: To accept the financial report as presented.**

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

**7. Old Business**

The reports previously distributed in the meeting package were presented.

**7.1 Webinar Series Update**

**7.2 Coffee Chat**

**8. New Business**

The reports previously distributed in the meeting package were presented.

**8.1 Election of Table Officers**

The following Officers were elected by the Board of Directors from among its membership:

President - Jenn Anheliger

**MOTION No. 2022-025:** Motion to close nominations for the role of President.  
Moved by: B. Green

Vice President – Hank Smit

**MOTION No. 2022-026:** Motion to close nomination for the role of Vice-President.  
Moved by: S. Marin

Treasurer - Chris Howells

**MOTION No. 2022-027:** Motion to close nomination for the role of Treasurer.  
Moved By: H. Smit

**8.2 Signing authorities**

**Motion No. 2022-028: For Jenn Anheliger and Sandra Marin to remain signing authorities with ALTAs bank account.**

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

**Motion No. 2022-029: Chris Howells to be added as signing authority in accordance with ALTA Policies.**

**Moved by: B. Green..... CARRIED**

**8.3 Future billing of membership fees**

No changes to how invoices are done.

**8.4 New Business**

H. Smit spoke about information coming from a Parkland/Yellowhead Advocacy meeting-  
-Discussing membership for a group for creating unified public library advocacy messaging in regard to the coming provincial election. Would like to meet in August.

**9. 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.

September 15, zoom, 7 p.m.

**10. Adjournment**

**Motion No. 2022-030: To adjourn the meeting.**

**Moved by: C. Howells..... CARRIED**

J. Anheliger declared the meeting adjourned at 19:50 hours.

**Approval**

of the minutes on

December 14, 2022

Date



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Jennifer Anheliger  
President