

# Notes to Council

## August 24, 2024 Board Meeting Highlights

### Welcome

Marigold Board welcomed the recently appointed representative from the Town of Cochrane, Charles (Chuck) Love.



*Charles (Chuck) Love tours Marigold with CEO Lynne Price, July 24, 2024*

### Financial Statements

Unaudited financial statements to July 31, 2024 were accepted as presented.

### Budget Estimates for 2025

CEO Lynne Price presented the 2025 budget estimates. These estimates are provided to member municipal councils every September, as required by the Marigold Agreement.

### Policy Approval & Decision

#### Policies reviewed & approved:

- Integration of Members into Marigold Policy
- Library Service Points—Personnel Policy
- Library Service Points—Grievance Appeal Process Policy
- Library Service Points—Workplace Harassment Prevention Policy
- Library Service Points—Workplace Violence Prevention Policy

### Population Date for Levy Rates

Marigold Board moved to apply the Municipal Affairs population from April 1 of the year preceding the fiscal year when levy invoices are issued for municipalities and library boards.



### Upcoming Board Meetings:

**Saturday, November 23, 2024 9:30 AM**  
TEAMS Virtual Meeting

**Saturday, January 25, 2025 9:30 AM**  
TEAMS Virtual Meeting

#### Questions?

Contact CEO Lynne Price  
lynne@marigold.ab.ca

#### Marigold Library System

B 1000 Pine Street, Strathmore Alberta, T1P 1C1  
1-855-934-5334 | [marigold.ab.ca](http://marigold.ab.ca)

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## Meet the Staff: Savannah Sillito

The Board heard a presentation from Digital Experience Consultant, Savannah Sillito. Savannah delivers library staff technology training, develops training materials, updates the Marigold and member library websites, serves on Marigold and TRAC Committees. She also supervises the Kits & Games collection and Marigold’s summer programs.

## Summer Reading Program 2024

Summer Program Assistant Emily Manderville delivered updates from this summer’s program. 41 programs were held at 21 Marigold libraries. 409 children participated, representing an increase of 72 over 2023. Programs included Ozobots, a fossil dig, a story book activity, and more.

Emily also administered the virtual Teen Summer Reading challenge, an HQ staff activity, and the Marigold Programs Website.

## October is Canadian Library Month

Canadian Library Month provides an opportunity to raise awareness of the valuable role libraries play in the lives of Canadians. This year, the theme for Canadian Library Month is “*Libraries for Life.*” To help libraries promote the event, digital resources like website banners, posters, and social media templates are available on the Ontario Library Association website, [accessola.com](https://accessola.com).



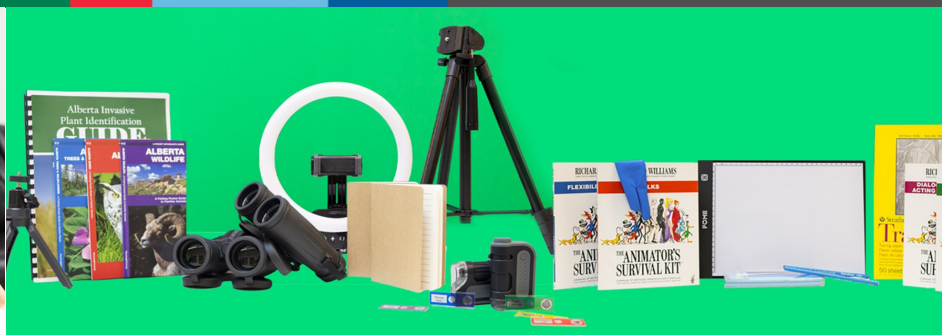
## CEO & COO Updates

**COO L. Taylor** shared eResource news including the addition of All Access Comics to OverDrive/Libby, HQ staff updates, the Canadian Urban Library Council’s *Safety & Security Toolkit*, and a new fundraiser at the Airdrie Public Library called *Your Story Goes Here*.

**CEO L. Price** provided updates on the Indigenous Grant and the return of Minecraft for member libraries. She also shared news from TAL and TRAC, including her recent election as TRAC Chair, and progress on the implementation of a new Discovery Layer for the library catalogue.



Marigold Summer Reading Program 2024



New Kits & Games Additions 2024