

BOARD UPDATES

AGM & BOARD MEETING



MARIGOLD
LIBRARY SYSTEM



**Next Board
Meeting:**

August 22, 2026

April • 11 • 2026

▲ Audited Financial Statements

2025 Audited Financial Statements were presented by auditors Gregory, Harriman & Associates and approved by the Marigold Board. Marigold remains in a stable financial position.

▲ 2025 Annual Report

The Board approved the 2025 Annual Report as presented by Communications & Engagement Manager Jessie Bach. The report will be distributed to stakeholders, and available to view online at: <https://www.marigold.ab.ca/About-Us2/about-marigold>

▲ Annual Governance Business

- Appointment of Auditors for 2026
- Elections and Appointments to Committees
- Confirmation of Signing Authority
- Disposal of Records



Questions?

Contact CEO Lynne Price
lynne@marigold.ab.ca

Marigold Library System
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Financial Statements

Unaudited financial statements to February 28, 2026 were accepted as presented.

Value of Your Investment Reports

COO Laura Taylor presented the Value of Your Investment (VOYI) Reports. These reports showcase the value of Marigold Library System services, demonstrating what it would cost to recreate Marigold services at a local library level. They show the value of Marigold's bulk purchasing power and centralized operations in getting more for each dollar.

Policy Approval & Decision

Policies and bylaws reviewed and approved:

- Finance Policy
- Access to Information & Protection of Privacy Bylaw
- Governance Policy
- Library Service Points—Collection Management Policy
- Library Service Points—Bylaws for Safety & Use
- Library Service Points—Unattended Children Policy
- Standards & Services Committee Mandate Statement
- Information Technology (IT) Policy
- TRAC Card—Operational Bylaw
- Use of Library System Facility Policy

Several further policies were approved by consent agenda. The consent agenda is used to efficiently approve routine or recurring items through a single vote.

Information & Updates:

CEO Lynne Price shared updates on the provincial government's announcement of proposed legislation affecting certain materials in public and school libraries, as well as upcoming discussions between the Minister and regional library systems focused on implementation. She also reported on progress with Schedule C, noting that most remaining signatures are expected shortly, and outlined recent guidance from the province that will inform future agreement renewals with Special Areas and Improvement Districts. Lynne highlighted upcoming municipal councils presentations and closed by recognizing staff contributions to another successful audit.

COO Laura Taylor reported on staff professional development, including attendance and presentations at several conferences this spring. Laura will be presenting to library boards in Beiseker, Langdon, and Three Hills this spring on Board Governance. Library Boards are encouraged to contact Laura if they would like to schedule a session.

Board & Staff Service Recognition

Board Members:

- Natasha Roberts, City of Airdrie—5 years
- Luke Brennan, Town of Crossfield—5 years
- Melody Christofferson, Village of Delia—5 years
- Alenda Gridley, Village of Morrin—5 years
- Melissa Langmaid, Town of Strathmore—5 years
- Janine Jevne, Summer Village of Waiparous—5 years
- John Getz, Village of Standard—20 years
- Lillian Morrison, Starland County—25 years
- Helen Veno, Special Area #2—25 years
- Kristen Anderson, Village of Hussar—30 years

Staff Members:

- Dave McCaig, Shipping/Receiving Clerk & Delivery Driver—5 years
- Misty Haugen, Collection Services Technician—10 years
- Laura Taylor, COO—20 years