



**Marigold Library System
Annual General Meeting
Saturday, April 20, 2024
Marigold Headquarters**

| MARIGOLD BOARD TRUSTEES IN ATTENDANCE | | | MARIGOLD HQ STAFF IN ATTENDANCE | |
|---------------------------------------|----------------------------|----|--|-----------------------------|
| ACADIA M.D. | Maxine Booker | 1 | Lynne Price | Jessie Bach |
| BEISEKER | Sharon Mooney | 2 | Kristine den Boon | Richard Kenig |
| BIGHORN M.D. #8 | Libby McMenamon | 3 | Alida Pituka | Jennifer Muckle (recording) |
| CANMORE | Norah Bonsteel | 4 | Kim Visser | Emily George |
| CARBON | Michelle Lomond | 5 | Barb Froese | Nancy Smith |
| CONSORT | Michael Beier | 6 | Wendy Rezansoff | Clara Cao |
| CROSSFIELD | Luke Brennan | 7 | Christine Brassard | Ashley Sherman |
| DELIA | Melody Christofferson | 8 | | |
| DIAMOND VALLEY | Ian Huffman | 9 | ABSENT TRUSTEES EXCUSED WITH MOTION | |
| DRUMHELLER | Margaret Nielsen | 10 | MORRIN | Alenda Gridley |
| EMPRESS | Kelly Burgess | 11 | IRRICANA | Teresa Cameron |
| FOOTHILLS COUNTY | Eleanor Chinnick | 12 | SPECIAL AREA# 2 | Helen Veno |
| GHOST LAKE | Sharon Brown (Alternative) | 13 | SPECIAL AREA# 4 | Jodi Kurek |
| HANNA | Sandra Murphy | 14 | LINDEN | Cynthia Klassen |
| HIGH RIVER | Laurette LaPlante | 15 | ACME | Daniel Leronowich |
| HUSSAR | Kristen Anderson | 16 | AIRDIE | Natasha Roberts |
| I.D.9 | Alexandra Parkinson | 17 | BANFF | Manuela Olibera-Dorn |
| KNEEHILL COUNTY | Faye McGhee (Alternative) | 18 | COCHRANE | Christopher Gillespie |
| OKOTOKS | Nicole Kiefuik | 19 | THREE HILLS | Miriam Kirk |
| OYEN | Ed Hogan | 20 | | |
| ROCKYFORD | Tyler Henke | 21 | VACANCIES | |
| ROCKY VIEW COUNTY | Nicholas Wiebe | 22 | CHESTERMERE | LONGVIEW |
| SPECIAL AREA# 3 | Elaine Michaels | 23 | KANANASKIS I.D. | |
| STANDARD | John Getz | 24 | | |
| STARLAND COUNTY | Lil Morrison | 25 | ABSENT TRUSTEES WITHOUT NOTICE | |
| STRATHMORE | Melissa Langmaid | 26 | MUNSON | Leslie Landon |
| TROCHU | Jenny Lyver | 27 | | |
| WAIPAROUS | Janine Jevne | 28 | GUESTS | |
| WHEATLAND COUNTY | Donna Biggar | 29 | SAIT PRACTICUM STUDENT | Justin Corfield |
| YOUNGSTOWN | Renee Laughlin | 30 | FOOTHILLS COUNTY | Barb Castell (Alternate) |
| | | | ACME | Rhonda Laking |

MINUTES

1. CALL TO ORDER – J. Getz called the Annual General Meeting to order at 9:46 am

2. Approval of Agenda

MOTION: M. Nielson/L. Morrison

-To approve the Annual General Meeting agenda as presented

CARRIED

3. Minutes of the April 22, 2023 Annual General Meeting

- The minutes from the April 22, 2023 Annual General Meeting were approved at the August 26, 2023 Board meeting and were reviewed again at this meeting
- The 2024 April Board and AGM minutes will be approved at the next regularly scheduled board meeting in August

4. 2023 Audited Financial Statements

– E. Gregory and C. Harriman, from Gregory, Harriman & Associates presented the 2023 Audited Financial Statements

MOTION: N. Kiefuik/A. Parkinson

-To accept that Marigold Library Board's Financial Statements for the fiscal year ending December 31, 2023 be taken as read, verified and approved

CARRIED

5. Appointment of Auditor for 2024

MOTION: N. Kiefuik/K. Anderson

- That Gregory, Harriman & Associates be appointed as auditor for 2024

CARRIED

6. Annual Report

- J. Bach, Communications and Engagement Manager, presented the 2023 Annual Report.
- The Annual Report and the audited financial statements will be distributed to key stakeholders including municipalities, member library boards, and Municipal Affairs Public Library Services Branch

MOTION: N. Bonsteel/R. Laughlin

-To accept the Annual Report for 2023

CARRIED

7. Elections & Appointments to Committees

-Each year at the AGM, the Ad Hoc Nominating Committee brings forward names of Board members willing to stand for the position of Chair and for Board Committees. Elaine Michaels and Helen Veno are on the Nominating Committee. Elaine presented on behalf of the Nominating Committee

The appointment of the Board Chair comes from the Board as a whole.

John Getz, has indicated his intent to continue as Chair of the Marigold Board

MOTION: E. Michaels/H. Veno

-That John Getz be nominated for Chair of the Marigold Board

CARRIED

E. Michaels asked:

Are there any further nominations? There were none

Are there any further nominations? There were none

Are there any further nominations? There were none

DECLARATION:

-That after hearing no further nominations, John Getz is declared Chair

Executive Committee

The Executive Committee members are appointed from the three largest municipal populations and seven members are elected members-at-large. As outlined in Marigold's Constitution, the Vice Chair and Treasurer were chosen at the Executive Committee meeting on February 15, 2024

MOTION:

-That Chair John Getz, Natasha Roberts, Nicholas Wiebe, Kristen Anderson, Maxine Booker, Nicole Kiefuik, Melissa Langmaid, Lil Morrison, Margaret Nielsen and Christopher Gillespie, be elected to the Executive Committee

CARRIED

The Marigold Executive Committee for 2024/2025 is:

Board Chair - John Getz, from the Village of Standard

Vice Chair - Maxine Booker, from the M.D of Acadia (chosen as Vice Chair on February 15, 2024)

Treasurer - Nicole Kiefuik, from the Town of Okotoks (chosen as Treasurer on February 15, 2024)

Christopher Gillespie, from the Town of Cochrane

Kristen Anderson, from the Village of Hussar

Lil Morrison, from Starland County

Margaret Nielsen, from the Town of Drumheller

Melissa Langmaid, from the Town of Strathmore

Natasha Roberts, from the City of Airdrie

Nicholas Wiebe, from Rocky View County

Governance Committee

MOTION: E. Michaels/H. Veno

-That Kristen Anderson, Christopher Gillespie, Eleanor Chinnick, Margaret Nielsen, Melody Christofferson, and John Getz, Board Chair, ex officio be appointed to the Governance Committee and that Kristen Anderson be appointed Chair and representative on the Executive Committee

CARRIED

Standards and Services Committee

MOTION: H. Veno/ E. Michaels

-That Maxine Booker, Elaine Michaels, Lil Morrison, Melissa Langmaid, Natasha Roberts and John Getz, Board Chair, ex officio be appointed to the Standards and Services Committee and that Maxine Booker be appointed Chair and representative on the Executive Committee

CARRIED

HR Committee

MOTION: Elaine Michaels/H. Veno

-That Sandra Murphy, Kristen Anderson, Teresa Cameron, Maxine Booker, and John Getz, Board Chair, ex officio be appointed to the HR Committee and that Sandra Murphy be appointed Chair

CARRIED

8. Signing Authority

MOTION: N. Kiefuik/M. Beier

That Chair John Getz, Vice Chair Maxine Booker, Treasurer Nicole Kiefuik AND CEO Lynne Price, COO Laura Taylor, and Director of Service Delivery Kristine den Boon have signing authority where Marigold Library System banks in Strathmore

CARRIED

9. Disposal of Records

-During 2023, records of Marigold Library System for the year 2012 were disposed of in accordance with the Records Management Policy

10. Adjournment of Annual General Meeting

MOTION: N. Kiefuik/M. Langmaid

-To adjourn the Annual General Meeting at 10:31 am

CARRIED

Signed Copy on File

Board Chair

CEO