

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

January 10, 2007

A regular meeting of the White Pine Library Cooperative Board was held on January 10, 2007 at the Bullard Sanford Memorial Library, 520 W. Huron St., Vassar, MI 48768.

Present and voting: Dan Stock, Tari Dusek, Beverly Dear, Bruce Guy, Jeanette Morrish, Mary Chasseur, Barbara Butch, Gail Nartker, Erin Schmandt, Ervin Bell and Judi Chelekis.

Also present: Bryon Sitler, Karen Puszykowski, Jane Piersall and Ron Rachwitz from Weinlander Fitzhugh.

1. **Call to Order:** Board Chair Jeanette Morrish called the meeting to order at 1:42 pm.
2. **Treasurer's Report:** The board reviewed the financial reports for December 2006. Dan Stock moved to ratify the bills for November/December 2006. Erin Schmandt seconded the motion. Motion carried.
3. **Audit:** Ron Rachwitz reported that White Pine had received a clean audit for the fiscal year ending September 30, 2006.

Mary Chasseur moved to accept the audit for 2005-2006. Erin Schmandt seconded the motion. Motion carried.

Jeanette Morrish thanked Bryon Sitler and Jane Piersall for all their hard work.

4. **Minutes:** Gail Nartker moved that the minutes from the October 4, 2006 board meeting be approved as submitted. Dan Stock seconded the motion. Motion carried.
5. **Director's Report:** Bryon Sitler reported that:
 - 65 people attended the Regional Meeting held at Horizons Conference Center on November 8, 2007.

- The Library of Michigan is not offering its Beginning Workshop this year. White Pine's Beginning Workshop will be held on Wednesdays, March 14 through April 18th.
- A How to Pass a Millage workshop will be held on March 23rd. Part 2: Marketing for a Millage will be held on March 30th.
- Retirement: Ann Holt from Capital Library Cooperative is retiring soon and will not be replaced. A few libraries have contacted White Pine for membership information. White Pine's density grant would not be affected if these libraries choose to join.

6. **Public Comments:** None.

7. **Adjournment:** The meeting adjourned at 2:30 pm.