

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, May 2, 2005

A regular meeting of the White Pine Library Cooperative Board was held on May 2, 2007 at the White Pine Library Cooperative Headquarters, 3210 Davenport, Saginaw, MI 48602.

Present and voting: Dan Stock, Tari Dusek, Beverly Dear, Jeanette Morrish, Mary Chasseur, Bruce Guy, Ervin Bell and Erin Schmandt.

Also present: Bryon Sitler, Kim Salisbury, Marvia Nemetz, Karen Puszykowski and Jane Piersall.

Absent: Barbara Butch, Gail Nartker and Judi Chelekis.

1. **Call to Order:** Board Chair Jeanette Morrish called the meeting to order at 1:35 pm.
2. **Introductions:** Those present introduced themselves.
3. **Treasurer's Report:** The board reviewed the financial reports for April 2007. Dan Stock moved to ratify the bills for March/April 2007. Tari Dusek seconded the motion. Motion passed.
4. **Minutes:** Beverly Dear moved that the minutes from the March 14, 2007 board meeting be approved as submitted. Erin Schmandt seconded the motion. Motion carried.
5. **Director's Report:** Bryon reported that:
 - The number of Cooperatives in the state may be reduced in the near future.
 - Funding for libraries is still an unknown.
6. **Approval of New Members:** Bryon reported that:

Membership contracts should be signed by the White Pine Board and sent out to the 10 new members. All contracts should be signed and returned by June 1, 2007.

The 10 new libraries will remain officially part of the Capital Library Cooperative until September 30, 2007.

Beverly Dear moved to accept:

Alma Public Library
Ashley District Library
Briggs Public Library
DeWitt Public Library
Elsie Public Library
Howe Memorial Library
Maple Rapids Public Library
Ovid Public Library
Thompson Home Public Library
Theodore Austin Cutler Memorial Library

as members of the White Pine Library Cooperative, effective June 1, 2007. Bruce Guy seconded the motion. Motion carried.

The board discussed when to start services for the new members.

Dan Stock moved that the Cooperative start non-monetary services once the contracts were signed (June 1, 2007) and monetary services begin October 1, 2007. Erin Schmandt seconded the motion. Motion carried.

7. **Budget Discussion:** The board discussed services and budget cuts for the next year.

A reduction to two day delivery service for members would save the cooperative \$17,000.

The two day delivery would meet MelCat requirements.

Cluster Delivery: The Board discussed the possibility of member libraries located close to each other sharing delivery stops. It was undecided whether this would work or not.

Dan Stock moved that the board direct Bryon Sitler to prepare the 2007-2008 budget with two days paid delivery service for member libraries. Mary Chasseur seconded the motion. Motion carried.

White Pine will also discontinue Blue Cross Blue Shield family coverage for staff.

Beverly Dear regretfully moved that Blue Cross Blue Shield family coverage be discontinued effective June 1, 2007. Jeanette Morrish seconded the motion. Motion passed.

8. **Public Comments:** None.
9. **Adjournment:** The meeting adjourned at 2:35 pm.