

**WHITE PINE LIBRARY COOPERATIVE
BOARD MINTUES**

August 9, 2006

A regular meeting of the White Pine Library Cooperative board was held on August 9, 2006 at the White Pine Library Cooperative Headquarters.

Present and voting: Kate VanAuken, Lise Mitchell, Dan Stock, John Sheridan, Beverly Dear, Erin Schmandt, Jill Fox and Gail Nartker.

Also present: Bryon Sitler, Jane Piersall and Marjorie Fruge.

Absent: Jeanette Morrish.

1. **Call to Order:** Board Chair Jill Fox called the meeting to order at 1:35 pm.
2. **Minutes:** Gail Nartker moved to approve the minutes from the June 14, 2006 board meeting as submitted. Kate Van Auken seconded the motion. Motion carried.
3. **Treasurer's Report:** The board reviewed the financial reports for June and July 2006. John Sheridan moved to ratify the bills for June and July 2006. Gail Nartker seconded the motion. Motion carried.
4. **Budget 2006-2007:** The Board reviewed the proposed budget for next year. Gail Nartker moved to approve the 2006-2007 budget. Kate Van Auken seconded the motion. Motion carried.
5. **Nominating Committee:** Serving on the committee to elect the at-large board member for next year are Jeanette Morrish, Chair, Rose Rice Gutierrez and Diane Snellenberger.

Mary Chasser (Frankenmuth), and Terri Dusek (Thomas Township) have agreed to serve on the board for next year. One more person is needed to serve.
6. **Associate Membership:** the board discussed having associate members serve on the board. Dan Stock moved to approve the addition of two associate members. John Sheridan seconded the motion. Motion carried. The associate members can not vote on financial issues according to state law.

7. **LSTA Grant:** the board discussed the possibility of White Pine applying for a joint LSTA grant with other cooperatives for a Disaster preparedness grant. Beverly Dear moved to approve White Pine applying for the Grant. Lise Mitchell seconded the motion. Motion carried.

8. Other:

The board thanked the members leaving the board for their services. Leaving the board the end of September are John Sheridan, Kate Van Auken and Jill Fox.

The board will not meet in September. The next board meeting is scheduled for October 4, 2006.

9. **Announcement:** John Sheridan announced that he has accepted the position of Head of Hoyt Library effective September 1, 2006.

10. **Adjournment:** The meeting adjourned at 2:45 pm.